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Akerman Senterfitt

Suite 1200 106 East College Avenue Tallahassee, FL 32301

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April 25, 2008

## VIA HAND DELIVERY

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Tree House of Tallahassee, Inc.

**Document Number N11978** 

To the Amendment Section Staff:

Enclosed for filing is the Officer/Director Resignation for a Corporation form and the \$35.00 fee. Please return all correspondence concerning this matter to the Akerman Senterfitt box. Please call me at 425.1676, and we will send a runner to pick-up said correspondence.

Thank you for your assistance.

Sincerely,

Daphne E. Gilbert

Legal Administrative Assistant

Enclosures

cc: Mr. Brett Thompson

Brittany A. Long, Esq.

## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Clifford W. Mayhall, hereby resign as the Recording Secretary and Director of the Tree House of Tallahassee, Inc., Document Number N11978, a corporation organized under the laws of the State of Florida.

Clifford W. Mayhall

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