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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

HERING PLACE ORLAND, INC. (Name of Corporation) HE SUBJECT:

DOCUMENT NUMBER: N 500005206

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

lichael Inniss The Gathering Place On burds, INC 17 Lake Underhill Rd <u>FC 3</u>2828

For further information concerning this matter, please call:

(Name of Person) at (40) <u>719-5507</u> (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

<u>Mailing Address:</u> Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations The Centre of Tallahassee 2415 N. Monroe Street, Suite 810 Tallahassee, FL 32303 1

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Kelly Davis _____, hereby resign as TRES (Title) THE GATHERING PLACE OPMANDO, INC (Name of Corporation) Ι. of 00005206, a corporation organized under the laws of the State of xument Number, if known) ORIDA (Signature of resigning officer/director) L M L 1 PM 2: 4.7 FILING FEE IS \$35.00 Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314