

N23987

Arlington House, Inc.
PO Box 2611
Palatka, FL 32178-2611
February 5, 1999

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

000002816600--7
-03/23/99--01105--013
*****35.00 *****35.00

Dear Sir,

Enclosed is a resignation of officer/director and a check for \$35.00 for filing. The document number of this corporation is N23987. The Federal ID number is 59-2738029. This corporation has accepted the resignation as of January 15, 1999.

Respectfully.

Helen Wells

Helen Wells
Resident Agent

FILED
99 MAR 23 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

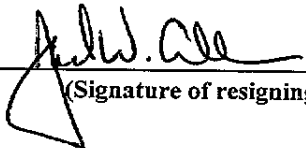
OFF. Resign
3-25-99
CC

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER/DIRECTOR RESIGNATION

I, Jack W. Allen, hereby resign as President
of Arlington House, Inc.
(Name of Corporation)
a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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