

N950000001608

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08 OCT - 7 PM 3:38

CLERK OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts OCT 14 2008

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Dyrehaven Homeowners Association, Inc.  
(Name of Corporation)

DOCUMENT NUMBER: N95000001608

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

Please return all correspondence concerning this matter to the following:

Brenda McGalliard  
(Name of Person)

Dyrehaven Homeowners Association, Inc.  
(Name of Firm/Company)

2047 Dyrehaven Court  
(Address)

Tallahassee, FL 32317  
(City/State and Zip Code)

For further information concerning this matter, please call:

Brenda McGalliard at ( 850 ) 942-6271  
(Name of Person) (Area Code & Daytime Telephone Number)

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

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
08 OCT -7 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Brenda McCalliard, hereby resign as Secretary  
(Title)

of Dyrehaven Homeowners Association, Inc.  
(Name of Corporation)

N95000001608, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Brenda McCalliard  
(Signature of resigning officer/director)

**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