

N96000002967

Director's Name
 Rhonda F. Ford
 3432 NW 88th Rd
 Gainesville, FL 32653
 City/State/Zip Phone #

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 *****35.00 *****35.00
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
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- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 AUG 21 PM 2:22
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

AUG 27 1997

Examiner's Initials	
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Florida Department of State, Sandra B. Mortham, Secretary of State

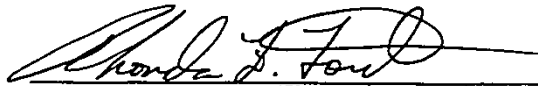
OFFICER / DIRECTOR RESIGNATION

I, Rhonda F. Ford, hereby resign as President Secretary and Executive Director
(Title)

of Housing Counseling Services, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm 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



HOUSING COUNSELING SERVICES, INC.

3432 NW 68th Rd
Gainesville, Florida 32653
(352) 372-0826
Fax (352) 377-6747

April 12, 1997

TO: Housing Counseling Services, Inc. and whom it may concern

FROM: Executive Director of Housing Counseling Services, Inc

RE: Resignation In Toto

DOCUMENT #: N96000002967

Dear Housing Counseling Services, Inc.,

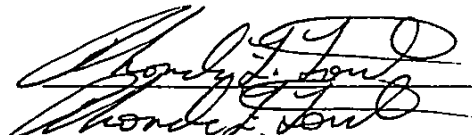
I Rhonda F. Ford, am hereby resigning from all offices held by me in every capacity, from Housing Counseling Services (HCS), Inc. (a Florida corporation). Specifically, the official offices held are: 1) Executive Director, President, and Secretary. As an original incorporator, I am also dissolving all affiliate ties with said corporation. This resignation is to be recognized immediately upon receipt, as official notification, by other Board member(s) and the Secretary of State, upon which I disavow all actual authority (express or implied) and any apparent authority with this corporation.

I maintain liability for only those corporate actions which I had personal knowledge of and only where I played a substantial part in the control and management of the corporation during my time in office, but which does not exceed the date of this letter (which is the official notification date). Liability is limited

only to those acts which I had actual knowledge of and which were executed by myself, for said time. I assume no liability, nor wish to have liability imputed for any acts which occurred since the date of this letter and for which I had no knowledge of or played no substantial part in.

Please accept this letter as official notice of resignation and actual resignation. I will carry out only those tasks for HCS which operate to carry out routine duties, wind up, and conclude my term of office.

Sincerely,


Rhonda F. Ford,

Executive Director, HCS, Inc.

Lisa Cisko 8/12/97



LISA CISKO
My Comm Exp. 5/08/2001
Bonded By Service Ins
No. CC645713

Personally Known Other 1:

FLDL