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DIVISION OF CORPORATIONS
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O/D Resign
1/24/03
DC

LAW OFFICES OF
Benjamin W. Hardin, Jr.
& Associates, P.A.

3001 BARTOW ROAD
LAKELAND, FLORIDA 33803-8358

BENJAMIN W. HARDIN, JR.
DENISE N. MURPHY
D. TRACY THORNHILL, JR.

TELEPHONE: (863) 667-0229
FAX: (863) 665-3657
EMAIL: BHardinPA@aol.com

January 14, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Herndon Woods

Dear Mesdames:

Enclosed please the following in regard to the above-referenced matter:

- 1) Original Corporation Reinstatement, along with our firm check #5116, in the amount of \$420.00 to cover filing fees for 1999-2003 reports
 - 2) Statement of Change of Registered Office or Registered Agent or Both for Corporations, along with our firm check #5122 in the amount of \$35.00;
 - 3) Original Resignations of
 - a. Holly Baker;
 - b. John Herndon; and
 - c. Lee Thornburg, along with our firm check #5123 in the amount of \$105;
- and
- 4) Articles of Amendment to Articles of Incorporation of Herndon Woods Property Owners Association, Inc., our firm check #5124 in the amount of \$35.00.

Please do not hesitate to contact my office should you have any questions.

Sincerely,


Denise N. Murphy

DNM/kds
Enclosures

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SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
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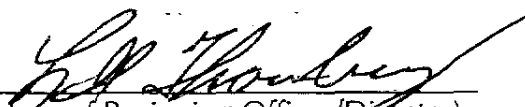
OFFICER/DIRECTOR RESIGNATION

I, Lee Thornburg, hereby resign as President/Director of Herndon

Woods Property Owners Association, Inc. 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)