N98000003247

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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations

SUBJECT: Horton Place Owners Association, Inc.

DOCUMENT NUMBER: N98000003247

RESIGNED DIRECTOR: James E. Linton

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

Please return all correspondence concerning this matter to the following:

Babette L. Ashley, Esq.

Brennan Manna Diamond, P.L.

800 W. Monroe St. Jacksonville, FL 32202

For further information concerning this matter, please call:

Babette L. Ashley, Esq. at (904) 366-1500

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

PLEASE reflect this resignation in the corporate records of the State of Florida/Sunbiz/and remove Mr. Linton's name as a Director of the above referenced corporation in said records and on Sunbiz.

Mailing Address:

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

DIRECTOR RESIGNATION FOR A CORPORATION

I. James E. Linton, hereby resign as Director of Horton Place Owners Association, Inc., Document

Number N98000003247, an inactive/administratively dissolved Florida corporation.

James E. Linton