

P01000002628

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 20 AM 11:14

T. Roberts JAN 27 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A.C. DOUGLAS HOMES INC
(Name of Corporation)

DOCUMENT NUMBER: P01000002628

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

Please return all correspondence concerning this matter to the following:

DOUGLAS CAHILL
(Name of Person)

A.C. DOUGLAS HOMES INC
(Name of Firm/Company)

5401 81ST AVE Cir E
(Address)

PALMETTO FL 34221
(City/State and Zip Code)

For further information concerning this matter, please call:

DOUGLAS CAHILL at (941) 915-1461
(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
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 20 AM 11:14

I, ANNE MARIE CAHILL, hereby resign as VICE PRESIDENT
(Title)

of A.C. DOUGLAS HOMES, INC.
(Name of Corporation)

P01000002628, a corporation organized under the laws of the State of
(Document Number, if known)

Anne Marie Cahill
(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