

PO1000004541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
2007 AUG 31 AM 9:45

Ps 9/6/07  
o/s Lee

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** MATSCHER REAL ESTATE COMPANY, INC  
(Name of Corporation)

**DOCUMENT NUMBER:** P010000004541

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

Please return all correspondence concerning this matter to the following:

DAVID B. MOREHEAD  
(Name of Person)

\_\_\_\_\_  
(Name of Firm/Company)

4890 MARSH HARBOR DRIVE  
(Address)

TAVARES, FL 32778  
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID B. MOREHEAD at (352) 483-6083  
(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

2007 AUG 31 AM 9:46

I, DAVID B. MOREHEAD, hereby resign as VICE PRESIDENT  
(Title)  
of MATSCHER REAL ESTATE COMPANY, INC.  
(Name of Corporation)  
PO1000004541, a corporation organized under the laws of the State of  
(Document Number, if known)  
FLORIDA.

David B. Morehead  
(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