

PO1000016942

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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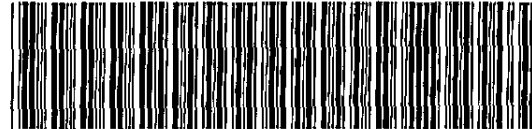
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN AUG 29 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Campus Lodge of Athens, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P01000016942

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

Please return all correspondence concerning this matter to the following:

Terrie A. Williams, CLA
(Name of Person)

Hill, Ward & Henderson, P.A.
(Name of Firm/Company)

101 East Kennedy Blvd., Suite 3700
(Address)

Tampa, Florida 33602
(City/State and Zip Code)

For further information concerning this matter, please call:

Terrie A. Williams, CLA at (813) 227-8463
(Name of Person) (Area Code & Daytime Telephone Number)

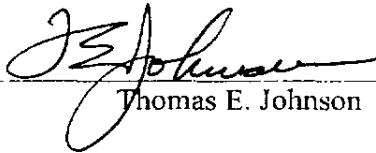
Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Thomas E. Johnson, hereby resign as Director, Secretary and Treasurer of Campus Lodge of Athens, Inc., P01000016942, a corporation organized under the laws of the State of Florida, effective as of June 28, 2005.


Thomas E. Johnson

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05 AUG 25 AM 10:50
CLERK OF STATE
TALLAHASSEE, FLORIDA