

P01000098084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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06/04/07--01020--018 **35.00

FILED
07 JUN -4 PM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southern Country Log Homes, Inc
(Name of Corporation)

DOCUMENT NUMBER: PO1000098089

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

Please return all correspondence concerning this matter to the following:

Kenneth S. Baker
(Name of Person)

Southern Country Log Homes, Inc
(Name of Firm/Company)

4104 Minnow Circle
(Address)

Orlando, FL 32804
(City/State and Zip Code)

For further information concerning this matter, please call:

Kenneth S. Baker at (407) 578-3001 (After 335 pm
(Name of Person) (Area Code & Daytime Telephone Number) M-T)

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
07 JUN -4 PM 9:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Marvin C. Gill, hereby resign as Director
(Title)

of Southeastern Country Log Homes, INC.
(Name of Corporation)

PO1000098084, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Kenneth Baker for Marvin C. Gill
(Signature of resigning officer/director)
By authority of legal Power of Attorney
(Document Inclosed) 2/30/07

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

Received
ECI
4/19/07 *[Signature]*

POWER OF ATTORNEY

KNOWN ALL MEN BY THESE PRESENTS that MARVIN C. GILL has
, constituted and appointed, and by these presents does make, constitute and appoint
KENNETH BAKER true and lawful attorney in fact for him in his name, place and
stead: to wit: for the specific act::

I hereby authorize Kenneth Baker, 4104 Minnow Circle, Orlando,
Florida 32804 presently acting as President of Southern Country
Log Homes, Inc. to sign my name and act on my behalf in my
capacity as Chairman of the Board and Director of Southern
Country Log Homes, Inc. until cancelled by Marvin C Gill.

giving and granting unto said attorney in fact, full power and authority to do and perform all
and every act and thing whatsoever requisite and necessary to be done in and about the
premises as fully, to all intents and purposes, as I might or could do if personally present,
with full power of substitution and revocation, hereby ratifying and confirming all that my said
attorney in fact or his/her substitute shall lawfully do or cause to be done by virtue hereof.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19th day of

N/A April, 2007.

Witness

Witness

Signature

NOTARY PUBLIC CERTIFICATE

STATE OF FLORIDA

COUNTY OF Dade

SWORN AND SUBSCRIBED BEFORE ME

this 19th day of April, 2007

Jodi G Beaver

NOTARY PUBLIC

Personally known or produced identification ✓

Type of identification produced D.C. Inmate Identification Card



Jodi G. Beaver
Commission #DD266585
Expires: Nov 13, 2007
Bonded Thru
Atlantic Bonding Co., Inc.