

PD2000003697

(Requestor's Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southern Heritage Management, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P02000003697

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 A. Holmes, Esquire
(Name of Person)

Farr, Farr, Emerich, Sifrit, Hackett and Carr, P.A.
(Name of Firm/Company)

99 Nesbit Street
(Address)

Punta Gorda, FL 33950
(City/State and Zip Code)

For further information concerning this matter, please call:

David A. Holmes, Esquire at (941) 639-1158
(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**

FILED

04 FEB 10 PM 3:59


SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, REXFORD R. KOCH, hereby resign as OFFICER and director
(Title)

of Southern Heritage Management, Inc.
(Name of Corporation)

P02000003697, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(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