

PO2000069762

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Resign

CC

AUG 28 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOWN & COUNTRY DEVELOPERS OF FLORIDA, INC.
(Name of Corporation)

DOCUMENT NUMBER: P02000069762

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

Please return all correspondence concerning this matter to the following:

J. Geoffrey Pflugner, Esquire

(Name of Person)

Icard Merrill Cullis Timm Furen & Ginsburg, P.A.

(Name of Firm/Company)

8470 Enterprise Circle, Suite 201

(Address)

Lakewood Ranch, FL 34202

(City/State and Zip Code)

For further information concerning this matter, please call:

Stephen J. Browne

(Name of Person)

at (941) 907-0006

(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

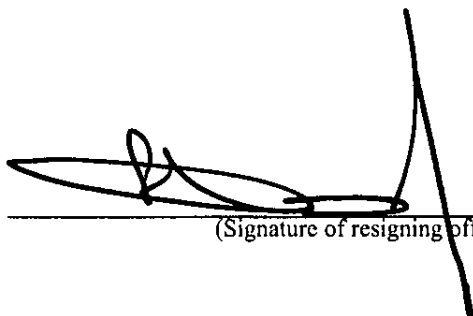
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Steve Appel, hereby resign as SVP
(Title)

of TOWN & COUNTRY DEVELOPERS OF FLORIDA, INC. as of August 15, 2008
(Name of Corporation)

P02000069762, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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