

Florida Department of State
Division of Corporations
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07 AUG 16 AM 9:16
TALLAHASSEE, FLORIDA
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

HORSE COUNTRY VILLAGE, CORP.

| | |
|-----------------------|---------|
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August 14, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

HORSE COUNTRY VILLAGE, CORP.
2601 NW 105TH AVENUE
MIAMI, FL 33172

SUBJECT: HORSE COUNTRY VILLAGE, CORP.
REF: P02000125771

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You cannot file an Amendment on a corporation that has been voluntarily dissolved. You would need to file registered agent resignation form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Document Specialist

FAX Aud. #: H07000204637
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07 AUG 16 AM 8:00

DIVISION OF CORPORATIONS

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

FILED
07 AUG 16 AM 9:16
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, RAMON LLAURADO

(Name of Registered Agent)

hereby resigns as Registered Agent for HORSE COUNTRY VILLAGE, CORP.

(Name of Corporation)

PD2000125771

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

R. LLAURADO
(Signature of Resigning Agent)

If signing on behalf of an entity:

RAMON LLAURADO
(Typed or Printed Name)

REGISTERED AGENT / P
(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314