

PO 3000016785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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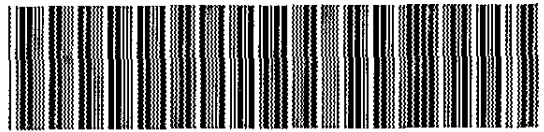
(Business Entity Name)

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Officer
Lewis 12/22/03

PEAVYHOUSE & OPP, P.A.

ATTORNEYS AT LAW

RUSSELL K. PEAVYHOUSE

CLIFFORD R. OPP, JR.

SABAL PARK
10002 PRINCESS PALM AVENUE
SUITE 228, REGISTRY ONE
TAMPA, FLORIDA 33619-1357

(813) 623-3999
FAX (813) 623-1587

December 18, 2003

Amendment Section
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

RE: Dovewood Developers, Inc.
Document P03000016785

Dear Sir/Madam:

Enclosed herewith are the following:

- Officer/Director Resignation dated July 25, 2003 from Scott Spicer for Dovewood Developers, Inc., 809 Innergery Place, Valrico, FL 33594.
- Articles of Amendment
- Amended Articles of Incorporation
- Our check made payable to the Florida Department of State for \$78.75 for the following:
 - \$35 for the Officer/Director resignation
 - \$35 for the Amended Articles of Incorporation
 - \$8.75 for a certified copy of the Amended Articles

If you have any questions regarding this matter, please give me a call at (813) 623-3999.

Very truly yours,



Janet M. Henderson, Paralegal for
RUSSELL K. PEAVYHOUSE


cc: Melanie Norris

Enclosures

OFFICER / DIRECTOR RESIGNATION

I, **SCOTT SPICER**, hereby resign as a member and officer of the Board of Directors of Dovewood Developers, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Dated this 25th day of July, 2003.



SCOTT SPICER, Director, Secretary, Treasurer

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SECRETARY
TALLAHASSEE, FL