P03000024135

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SECRETARY OF STATE
DIVISION OF CORPORATION

OB DEC 15 PM 2: 15

COVER LETTER

Division of Corporations
SUBJECT: ST. Lucie Homes Inc. (Name of Corporation)
DOCUMENT NUMBER: <u>P03000024135</u>
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Shannon McVEY (Name of Person)
ST. Lucie Homes Inc. (Name of Firm/Company)
2001 Buebec Avenue (Address)
Melbourne, FL 32935 (City/State and Zip Code)
For further information concerning this matter, please call:
Shannon McVEy at (321) 243-5097 (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

DIVISION OF CORPORATIONS

08 DEC 15 PM 2: 15

I, John W. Button, hereby resign as I reasurer (Title)	
of ST-Lucie Homes Inc.	
(Name of Corporation)	
P03000024/35, 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