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COVER LETTER

Division of Corporations

SUBJECT: Meadow ood Homes of FL. INC.

(Name of Corporation)

DOCUMENT NUMBER: #PD3000067380

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

Please return all correspondence concerning this matter to the following:

HANNAH

(Name of Person)

MEADOWGOD Homes of FL Inc.

(Name of Firm/Company)

Leasungter FL: 33764

(City/State and Zip Code)

For further information concerning this matter, please call:

Rick Hannah

(Name of Person)

at (720) 535-5262

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

TO:

Amendment Section

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 CONTINUED FOR A CORPORATION SECRETARY PH 1: 10
I, MICHAEL J. Loque, hereby resign as V. PRESIDENT
of MEADOWOOD Homes OF FLORIDA INC. (Name of Corporation)
Po 3000 67380. a corporation organized under the laws of the State of (Document Number, if known)
FLORIDA.
\wedge

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