

P030000081799

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN JAN 18 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: WALDEN HOMES, INC
(Name of Corporation)

DOCUMENT NUMBER: P03000081799

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

Please return all correspondence concerning this matter to the following:

MARGIE L DULIN
(Name of Person)

(Name of Firm/Company)

6263 SE 127th PL
(Address)

BELLEVIEW FL 34420
(City/State and Zip Code)

For further information concerning this matter, please call:

MARGIE L DULIN at (352) 732-2332
(Name of Person) (Area Code & Daytime Telephone Number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

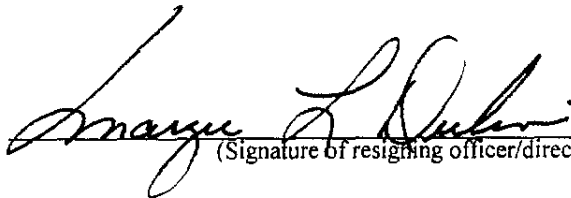
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05 JAN 12 PM 12:54
DEPT. OF STATE
TALLAHASSEE, FLORIDA

I, MARGIE L DULIN, hereby resign as OFFICER/DIRECTOR
(Title)

of WALDEN HOMES INC.
(Name of Corporation)

PC3000081799, 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