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TALL AHASSEE, FLORID.

My Resign

G: Coullistic MAY 0 8 2008

COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Haven of Ponte Vedra (Name of Corporation) DOCUMENT NUMBER: P030000 84530
(Name of Corporation)
DOCUMENT NUMBER: 1030000 84530
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Terese A. Bennell (Name of Person)
Haven Sprante Vedra (Name of Firm/Company)
(Name of Firm/Company)
145 Oceans Edge Dr. (Address)
Ponte Vedra FL 32082 (City/State and Zip Code)
(City/State and Zip Code)
For further information concerning this matter, please call:
Teresc A Bennett at (94) 333-6982 (Name of Person) (Area Code & Daytime Telephone Number)
(Name of Person) (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

I, Teresa A. Bennett, hereby resign as Secret	e (Y	_
of Haven of Ponte Vedra (Name of Corporation)	,	
(Name of Corporation) (Name of Corporation) (Name of Corporation) (Document Number, if known) (Document Number, if known)	State of	
Florida.		
(Signature of resigning officer/director)		
	08 MAY -2 SECRETAR TALLAHASS	
FILING FEE IS \$35.00	13. A.	
Make checks payable to Florida Department of State and mail to:	9: ST ST	CE IS

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314