P0300097662

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SECRETARY OF STATE

10/2 8/2/05

TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations
SUBJECT: Park Cabins Inc (Name of Corporation)
DOCUMENT NUMBER: <u>Po3000097662</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:
Michael A. Fannon (Name of Person)
Park Cabins Inc (Name of Firm/Company)
2900 Canopy Lang (Address)
Tallahassee, FC 32308 (City/State and Zip Code)
For further information concerning this matter, please call:
Janner at (850) 877-4525 (Name of Person) at (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

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

OFFICER / DIRECTOR RESIGNATION
FILED

FOR A CORPORATION

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SECRETARY OF STATE

I. Michael A. Fannon hereby resign as President (Title)

of Park Cakins, Inc.

(Name of Corporation)

P0300097462 a corporation organized under the laws of the State of (Document Number, if known)

Florida

Manager

Mana

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