

P03000113886

(Requestor's Name)

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Haywood Management, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000113886

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

Please return all correspondence concerning this matter to the following:

Heather Haywood
(Name of Person)

Haywood Management, Inc.
(Name of Firm/Company)

140 Coconut Drive
(Address)

Ft. Myers Beach FL 33931
(City/State and Zip Code)

For further information concerning this matter, please call:

Heather Haywood at (239) 209-0707
(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

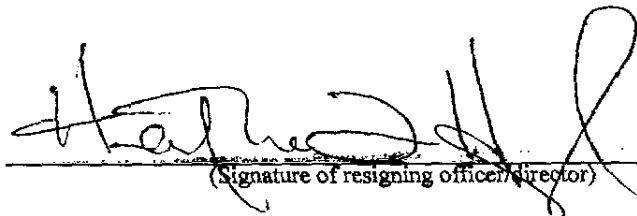
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Heather Haywood, hereby resign as President
(Title)

of Haywood Management, Inc.
(Name of Corporation)

P0300013886 a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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