P0300014048]

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07 MAR 29 PM 2: 35 SECRETARY OF STATE





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COVER LETTER

SUBJECT: Ash	lunn Homes	(Name of Corporation)	
	7	(Name of Corporation)	
DOCUMENT NU	mber: <u>P03<i>00</i>0</u>	140481	
The enclosed Office	er/Director Resignation	for a Corporation and fee	e are submitted for filing
Please return all con	respondence concerning	ng this matter to the follow	ving:

B Stephen V Wayner (Name of Person)	
(Name of Firm/Company)	
13140 Riverchase CT (Address)	
A Va FL 33920 (City/State and Zip Code)	

For further information concerning this matter, please call:

Stephen V Wagner at (239) (33-2522 (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

TO:

Amendment Section Division of Corporations



FLORIDA DEPARTMENT OF STATE Division of Corporations

March 22, 2007

STEPHEN V. WAGNER 18140 RIVERCHASE COURT ALVA, FL 33920

SUBJECT: ASHLYNN HOMES, INC.

Ref. Number: P03000140481

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

The fee to resign as officer/director for a corporation is \$35 per person resigning.

THE RESIGNATION SUBMITTED IS FINE TO BE RESUBMITTED, INSTEAD OF OUR FORM. HOWEVER, THE FILING FEE OF \$35.00 IS REQUIRED.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist Supervisor

Letter Number: 707A00019917

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STEPHEN V WAGNER 18140 RIVERCHASE CT ALVA, FL 33920

عززه حدي

March 4, 2007

To Whom It May Concern:

I, Stephen V. Wagner, am notifying the Department of State, Division of Corporations of my immediate resignation as an officer of Ashlynn Homes, Inc. document number PO3000140481.

The address of 18140 Riverchase CT, Alva, FL 33920 is no longer a valid location or valid mailing address for Ashlynn Homes, Inc.

Thank you,

Stephen V. Wagner

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, Stephen V Wagner, hereby resign as Vice Pr	resident
of Ashlynn Homes Inc (Name of Corporation)	,
PO 3000 14043 , a corporation organized under the laws of to (Document Number, if known)	he State of
Florida	
	07 HA SECR
(Signature of regigning officer/director)	FILED- 07 MAR 29 PH 2: 35 SECRETARY OF STATE TALLAHASSEE, FLORI
	PH 2: E. FLC
	RA 35

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