

PO4000010032

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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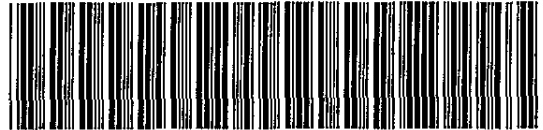
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MetroVest Properties, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000010032

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

Please return all correspondence concerning this matter to the following:

Ben C. Bishop

(Name of Person)

MetroVest Properties, Inc.

(Name of Firm/Company)

1502 Robert Drive

(Address)

Jacksonville Beach, FL 32250

(City/State and Zip Code)

For further information concerning this matter, please call:

Ben C. Bishop

(Name of Person)

at (904) 249-9909

(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, Cord Butler, hereby resign as Vice President
(Title)

of MetroVest Properties, Inc.
(Name of Corporation)

P04000010032, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Cord Butler
(Signature of resigning officer/director)

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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