

P04000031274

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

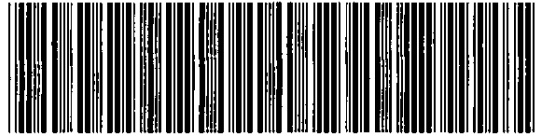
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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Hoyes Reid Development group, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P04000031274

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard E. Larsen.
(Name of Person)

Larsen & Associates, P.A.
(Name of Firm/Company)

300 South Orange Ave Suite 1200
(Address)

Orlando, FL 32801
(City/State and Zip Code)

For further information concerning this matter, please call:

Pilar / Megan at (407) 841-6555
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 12, 2009

RICHARD E LARSEN
300 S ORANGE AVE STE 1200
ORLANDO, FL 32801

SUBJECT: HAYES REID DEVELOPMENT GROUP, INC.
Ref. Number: P04000031274

We have received your document for HAYES REID DEVELOPMENT GROUP, INC. and your check(s) totaling \$85.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document that was sent in to resign the registered agent is not correct.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 409A00008564

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TALLAHASSEE, FLORIDA

**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Larsen & Associates, P.A.
(Name of Registered Agent)

hereby resigns as Registered Agent for Hayes Reid Development group, Inc.
(Name of Corporation)

PD4000031274
(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

[Signature]
(Signature of Resigning Agent)

If signing on behalf of an entity:

Larsen & Associates, P.A.
(Typed or Printed Name)

President
(Capacity)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314