

P04000037582

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

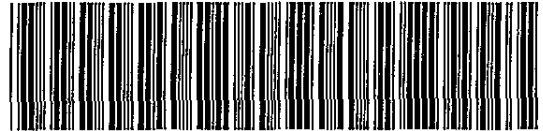
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 APR 14 PM 2:39

✓ O/D Resign.

04/21/05

DC

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Schott Homes, Inc

(Name of Corporation)

DOCUMENT NUMBER: P04000037582

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

Please return all correspondence concerning this matter to the following:

Kevin M Schott

(Name of Person)

Schott Homes, Inc

(Name of Firm/Company)

9423 Acco Ave

(Address)

Englewood, FL 34224

(City/State and Zip Code)

For further information concerning this matter, please call:

Aubrey D Schott at (941) 204-1846

(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, Kevin M Schott, hereby resign as Secretary
(Title)

of Schott Homes, Inc.
(Name of Corporation)

P04000037582, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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

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