

PO4 000041781

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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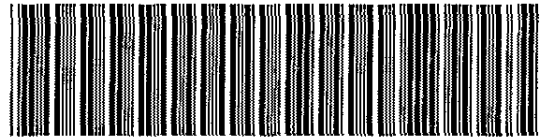
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS  
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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Heritage Memorial Funeral & Cremation Services of Manatee-Sarasota, Inc.  
(Name of Corporation)

**DOCUMENT NUMBER:** P04000041781

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

Please return all correspondence concerning this matter to the following:

Penny R. Malone  
(Name of Person)

Heritage Memorial Funeral & Cremation Services, Inc.  
(Name of Firm/Company)

5899-102 Whitfield Ave. and after 2-1-06 send to 211 S. Nokomis Ave. Venice, FL 34285  
(Address)

Sarasota, FL 34243  
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert A. Malone at ( 941 ) 358-3133  
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB 17 AM 11:41

I, Penny R Malone, hereby resign as Director  
(Title)

of Heritage Memorial Funeral & Cremation Services of Manatee-Sarasota, Inc.  
(Name of Corporation)

P04000041781, a corporation organized under the laws of the State of  
(Document Number, if known)

Florida

Penny R Malone  
(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