

P04000145785

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

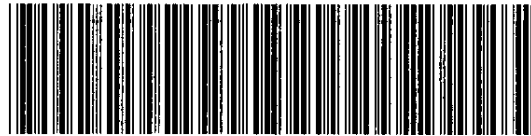
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*OK
9-4-07*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Stonehenge Real Estate, Inc
(Name of Corporation)

DOCUMENT NUMBER: P04000145785

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

Please return all correspondence concerning this matter to the following:

Joseph G. Klein
(Name of Person)

Stonehenge Real Estate, Inc
(Name of Firm/Company)

3601 S Conway Rd Ste C
(Address)

Orlando, FL 32812
(City/State and Zip Code)

For further information concerning this matter, please call:

Joseph G. Klein at (321) 279-6851
(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

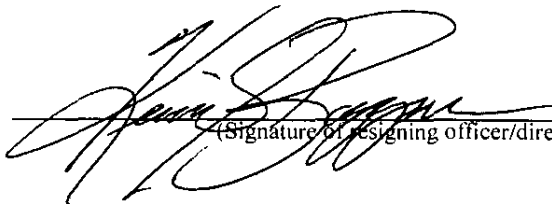
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, KEVIN S. BOGGAN, hereby resign as PRESIDENT
(Title)

of STONEHENGE REAL ESTATE, INC.
(Name of Corporation)

PO4000145785, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
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