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DR 9/2/08

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TO: Amendment Section Division of Corporations	
SUBJECT: HEARD LAND CO., INC.	
(Name of Corporation)	
DOCUMENT NUMBER: P04000169154	
The enclosed Resignation of Registered Agent for a Corporation and f	ee are submitted for filing.
Please return all correspondence concerning this matter to the following	g:
Terrence T. Dariotis	
(Name of Person)	
Terrence T. Dariotis Attorney at Law	
(Name of Firm/Company)	
1695-6 Metropolitan Circle	
(Address)	
Tallahassee, Florida 32308	
(City/State and Zip Code)	
For further information concerning this matter, please call:	
Terrence T. Dariotis (Name of Person) at (850) 523-93 (Area Code & Daytime)	

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of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.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

FILED

RESIGNATION OF REGISTERED AGENT 2008 SEP -2 PM 2: 53

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

Florida Statutes, the undersigned, Terrence T. Dariotis

(Name of Registered Agent)

hereby resigns as Registered Agent for HEARD LAND CO., INC.

(Name of Corporation)

P04000169154

(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 of Resigning Agent)

(Typed or Printed Name)

If signing on behalf of an entity:

(Capacity)

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\$87.50 - Active corporation \$35.00 - Administratively dissolved/voluntarily dissolved/ withdrawn corporation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