

P04000170296

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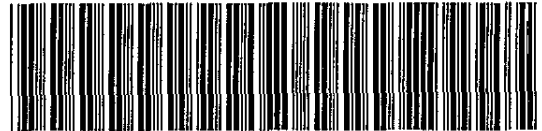
(Business Entity Name)

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SANDERS LAW GROUP, P.A.

February 21, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Hampton Manor Gardens, Inc.
Document no.: P04000170296

To Whom It May Concern:

Enclosed find the Officer Resignation For Hampton Manor Gardens, Inc. for filing. Also find enclosed a check in the amount of \$35.00 to cover the filing fee.

Please return all correspondence concerning this matter to the following:

Christopher C. Sanders, Esq.
Sanders Law Group, P.A.
2837 1st Avenue North
St. Petersburg, FL 33713

If you have any questions regarding the above, please contact my office at (727) 328-7755.

Sincerely,

Christopher C. Sanders, Esq.

Enclosures

CCS/dcr

**OFFICER/DIRECTOR RESIGNATION FOR
HAMPTON MANOR GARDENS, INC.**

I, VINCENT P. CELESTE, hereby resign as Vice President, Secretary and Director of Hampton Manor Gardens, Inc., document number P04000170296, a corporation organized under the laws of the State of Florida.


VINCENT P. CELESTE

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