

P05000014824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

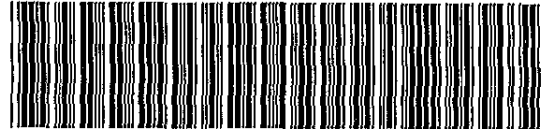
(Business Entity Name)

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2005 APR 21 PM 12:19
DIVISION OF CORPORATIONS
SECRETARY OF STATE

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*US
4/26*

STRAUGHN, STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

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WINTER HAVEN, FLORIDA
33880

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(1925-2000)

* ALSO ADMITTED IN PENNSYLVANIA
Δ CERTIFIED CIRCUIT & COUNTY CIVIL MEDIATOR

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April 19, 2005

Florida Department of State
Division of Corporations
AMENDMENT SECTION
Post Office Box 6327
Tallahassee, Florida 32314

RE: EXIT REALTY EQUESTRIAN HILLS, INC./
Resignation of Officer and Director
Our File NO.: 7255/001

Dear Sir:

Enclosed for filing, please find an original Officer/Director Resignation For A Corporation, incident to the above referenced corporation. Also enclosed, is my client's check #2810 in the total amount of \$35.00, which represents the filing fee. Please return all correspondence regarding this matter to my attention at the above address.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.

MARK G. TURNER

MARK G. TURNER
(stamped in my absence to avoid delay)

MGT/djb

enclosures

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR 21 PM 12:19

I, KERRI N. WARD, hereby resign as Director and officer
(Title)

of EXIT REALTY EQUESTRIAN HILLS, INC.
(Name of Corporation)

P05000014824, 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