

P05000025610

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

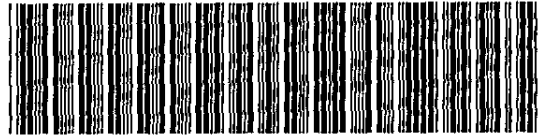
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Southland Properties Group Inc.

(Name of Corporation)

DOCUMENT NUMBER: P05000025610

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

Please return all correspondence concerning this matter to the following:

Elizabeth Burbank

(Name of Person)

Southland Properties Group, Inc.

(Name of Firm/Company)

5327 Commercial Way Suite C111

(Address)

Spring Hill, FL 34606

(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Burbank, Jr at (352) 596-6044

(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, ^{A,} Elizabeth Burbank, hereby resign as Vice President
(Title)

of Southland Properties Group Inc.
(Name of Corporation)

P05000025610, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

FILED
05 OCT -4 AM 10:00
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