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TALLAHASSEE, FLORIDA
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EFFECTIVE DATE

Sept. 30, 2013

SEP 20 2013

T. CARTER

LAW OFFICES OF
MATTHEW D. ELLROD, P.A.

PHONE: 727-843-0566

6642 Rowan Road
New Port Richey, FL 34653

FAX: 727-843-9033

September 10, 2013

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, FL 32314

Re: MHI OF FLORIDA, INC.,
Resignation of Officer/Director

Ladies or Gentlemen:

Enclosed please find for filing with regard to the above referenced corporation:

- 1: Resignations of Directors and Officers.
2. Our check for \$70.00 for the filing fee for these documents, pursuant to s. 607.0122(26), Fla. Stat.

Thank you for your kind attention to this matter.

Sincerely,

MATTHEW D. ELLROD, P.A.



Matthew D. Ellrod

MDE/me
Encl: as noted

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

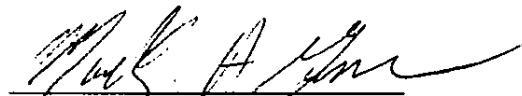
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RESIGNATION OF DIRECTOR AND OFFICER

The undersigned director and officer of MHI OF FLORIDA, INC., a Florida corporation,
hereby resigns from any such positions, effective at 11:59 p.m. September 30, 2013, pursuant to
s. 607.0842(1) and 607.0807(1), Fla. Stat.

DATED this 10TH day of September, 2013.

I HEREBY certify that a copy hereof was ~~hand delivered~~/mailed to
MIKE PREGI, at _____
this 10TH day of SEPTEMBER, 2013.


Mark Green