

P05000034307

(Requestor's Name)

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TO: Amendment Section
Division of Corporations

DOCUMENT NUMBER: P05000034307

David M. Lang, Jr., Esquire
(Name of Person)

(Name of Firm/Company)

P.O. Box 51

(Address)

Trenton, FL 32693

(City/State and Zip Code)

For further information concerning this matter, please call:

David M. Lang, Jr.

(Name of Person)

at (352) 463-7800

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

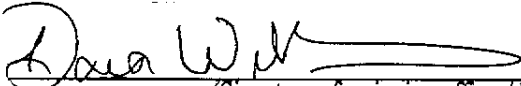
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Dara Wilkerson, hereby resign as Director, Vice-President,
(Title)
Secretary and Treasurer
of Median Properties & Holdings, Inc.
(Name of Corporation)

P05000034307, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)
Dara Wilkerson

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Make checks payable to Florida Department of State and mail to:

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