

06/15/05 17:34 FAX 407 4231831
Division of Corporations

DEAN MEAD ORLANDO

001

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POS000061940

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To:

Division of Corporations
Fax Number : (850)205-0380

From: **CAM MATTHEWS**

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH P.A.
Account Number : 076077001702
Phone : (407) 841-1200
Fax Number : (407) 423-1831

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BASIC AMENDMENT

CARTER-VINELAND MANAGEMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

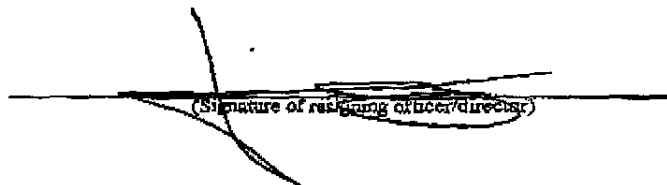
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I, James R. Helstand, hereby resign as a Director
(Title)

of Carter-Vineland Management, Inc.
(Name of Corporation)

P05000061940, 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

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