

P05000088298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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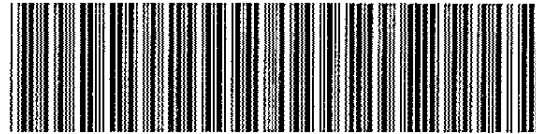
(Business Entity Name)

(Document Number)

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ~~FLORIDA~~ POLO LANE PROPERTIES, INC.
(Name of Corporation)

DOCUMENT NUMBER: FS000088298

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

Please return all correspondence concerning this matter to the following:

MAYNARD D. LUTZERT
(Name of Person)

POLO LANE PROPERTIES, INC.
(Name of Firm/Company)

6998 N.W. US Hwy 27
(Address)

DEALA, FL. 34482
(City/State and Zip Code)

For further information concerning this matter, please call:

M. LUTZERT at (813) 404-1240
(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, MAYNARD D. LUTHER hereby resign as VICE PRESIDENT
(Title)

of POLO LAKE PROPERTIES, INC.
(Name of Corporation)

P05000088298, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

M.D. Luther
(Signature of resigning officer/director)

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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