

PO5000145038

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Eagle Ridge RV Center, Inc
(Name of Corporation)

DOCUMENT NUMBER: P05000145038

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

Please return all correspondence concerning this matter to the following:

Karcie E. Crum
(Name of Person)

Eagle Ridge RV Center, Inc
(Name of Firm/Company)

14694 US Hwy 27
(Address)

Lake Wales, FL 33859
(City/State and Zip Code)

For further information concerning this matter, please call:

Karcie E. Crum at (863) 638-1908
(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**

FILED
07 MAY -4 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Luther E. Miller, hereby resign as Director/Vice President
(Title)

of Eagle Ridge RV Center, Inc,
(Name of Corporation)

P05000145038, 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