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SECRETARY OF STATE
FALLAHASSEE, FLORIO

THOMAS M. EGAN CHARTERED LAWYER

Address 2107 SE 3rd Avenue Ocala, FL 34471 Telephone 352-629-7110 352-629-6696

March 4, 2008

Division of Corporations Attn.: Amendment Dept. PO Box 6327 Tallahassee, FL 32314

RE: Arbor Plan Consulting, Inc. Document No: PO6000081886

Dear Sirs,

Enclosed you will find the following Documents regarding the above referenced matter.

- 1. Officer/Director Resignation
 - 2. Resignation of Registered Agent
 - 3. Statement of Change of Registered Agent
 - 4. Our Trust Check #15713 in the amount of \$157.50 for the fees on above.

Please file accordingly.

If any questions, please feel free to call.

Melinda McKay

Sincerely,

Legal Assistant

Encl.

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, DENNIS L. JENKINS	_, hereby resign as_	DIRECTOR/OFFICER (Title)	
of_ARBOR PLAN CONSULTING, INC. (Name of Corporat	ion)	(Tine)	,
PO6000081886 , a corpo	ration organized un	der the laws of the Sta	te of
FLORIDA (Signature of	Jesigning officer/direc	TALL AHASSEE, FLORI	SECRETARY OF STATE

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