

PO60000149341

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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MAIL

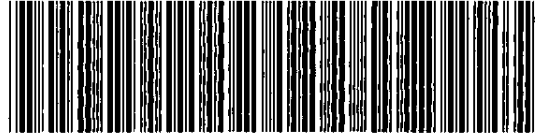
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 30 AM 10:33

OD/Res
@ 2/5/09

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Florida Management Group of Hernando, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P06000149341

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

Please return all correspondence concerning this matter to the following:

Steve Barnier

(Name of Person)

(Name of Firm/Company)

P.O. Box 5135

(Address)

Spring Hill, FL 34611

(City/State and Zip Code)

For further information concerning this matter, please call:

Steve Barnier

(Name of Person)

at (352) 688-4990

(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, Stephen P. Barnier, Jr., hereby resign as President
(Title)

of Florida Management Group of Hernando, Inc.
(Name of Corporation)

P06000149341, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Stephen P. Barnier
(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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