

P0700005 0250

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07-10
12-3-07
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Boone Custom Homes, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000050250

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

Please return all correspondence concerning this matter to the following:

Michelle Boone

(Name of Person)

Boone Custom Homes, Inc.

(Name of Firm/Company)

1208 Bower Lane

(Address)

Lady Lake, FL 32159

(City/State and Zip Code)

For further information concerning this matter, please call:

Michelle Boone

(Name of Person)

at (352) 516-6658

(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, Marcus W. Boone, hereby resign as Vice President & Director
(Title)

of Boone Custom Homes, Inc.
(Name of Corporation)

P07000050250, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

X Marc Boone
(Signature of resigning officer/director)

FILED
07 DEC -3 PM 12:50
SECRETARY OF STATE
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