

P07000054145

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Officer P. R. Sign
Erin Murphy
1/23/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Green Tree Gardens, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000054145

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

Please return all correspondence concerning this matter to the following:

Tina R. Edenfield

(Name of Person)

Green Tree Gardens, Inc.

(Name of Firm/Company)

11097 Ledge ment Lane

(Address)

Windermere, FL 34786

(City/State and Zip Code)

For further information concerning this matter, please call:

Tina R. Edenfield

(Name of Person)

at (407) 876-8239

(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, Michael W. Edenfield, hereby resign as President
(Title)

of Green Tree Gardens, Inc.
(Name of Corporation)

P07000054145, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILED
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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