

PO70000 943 25

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

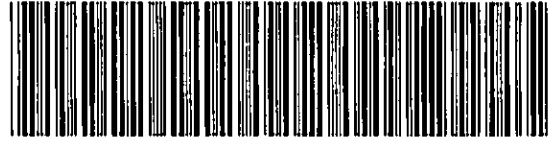
(Business Entity Name)

(Document Number)

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CLERK OF DISTRICT COURT
JANESVILLE, WISCONSIN

OLD-Resign

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Exceptional Properties Inc
(Name of Corporation)

DOCUMENT NUMBER: P07000094325

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

Please return all correspondence concerning this matter to the following:

Elizabeth Hovenden
(Name of Person)

~~Exceptional~~ N/A
(Name of Firm/Company)

7801 North Federal Hwy #20-102
(Address)

Boca Raton FL 33487
(City/State and Zip Code)

For further information concerning this matter, please call:

Sean Hovenden at (850) 226-1080
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Elizabeth C. Hovenden, hereby resign as President
(Title)

of Exceptional Properties Inc.
(Name of Corporation)

Pd7000094325, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Elizabeth C. Hovenden
(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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