

PD80000043469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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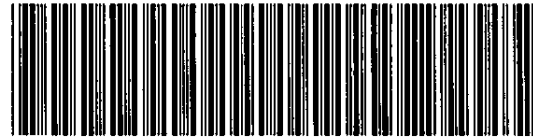
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Zelman Heath, P.A.

(Name of Corporation)

DOCUMENT NUMBER: P08000043469

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

Please return all correspondence concerning this matter to the following:

James L. Heath

(Name of Person)

(Name of Firm/Company)

P.O. Box 696

(Address)

Destin, FL 32540

(City/State and Zip Code)

For further information concerning this matter, please call:

James Heath 850 284-6822
_____ at (_____) _____
(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

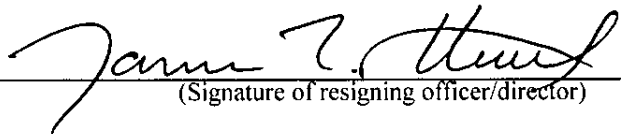
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James L. Heath, hereby resign as Vice-Pres/Sec/Director
(Title)

Zelman, P.A.
of _____,
(Name of Corporation)

P08000043469

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


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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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