

P08000069676

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB

9/23/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HEALTHCARE PROPERTY HOLDING, INC.

(Name of Corporation)

DOCUMENT NUMBER: P08000069676

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

Please return all correspondence concerning this matter to the following:

Steven D. Cole

(Name of Person)

HEALTHCARE PROPERTY HOLDING, INC.

(Name of Firm/Company)

590 79th Street

(Address)

St. Petersburg, FL 33707

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven D. Cole

at (727) 455-5044

(Name of Person)

(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**

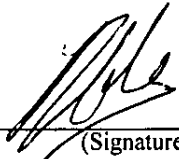
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Steven D. Cole, hereby resign as President
(Title)

of HEALTHCARE PROPERTY HOLDINGS, INC.
(Name of Corporation)

P08000069676, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(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