

P11 000035577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

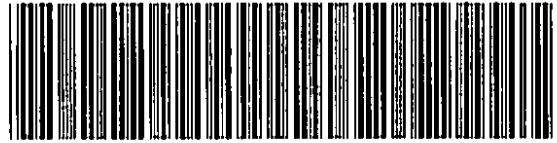
(Business Entity Name)

(Document Number)

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*Resignation
of officer*

03/04/22--01:12--021 **105.00

2022 MAR -4 PM 12 08
STATE OF MISSISSIPPI

FILED

A. RAMSEY
MAR 11 2022

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Dean Russell Custom Homes, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P11000035577

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

Please return all correspondence concerning this matter to the following:

Charles Richard Osteen

(Name of Person)

(Name of Firm/Company)

24503 Moss Creek Lane

(Address)

Ponte Vedra Beach, FL 32082

(City/State and Zip Code)

For further information concerning this matter, please call:

Timothy Shippee

(Name of Person)

at (904) 280-5575

(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

FILED

2022 MAR -4 PM 12 08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Catherine A. Russell, hereby resign as President
(Title)

of Dean Russell Custom Homes, Inc.
(Name of Corporation)

P11000035577, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Catherine A. Russell
(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