P12000009857

England Howell Projectics Inc.		
(Requestor's Name)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
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PICK-UP WAIT MAIL		
(Business Entity Name)		
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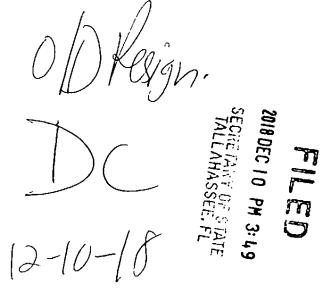


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■ TRANSMITTAL LETTER

Division of Corporations

SUBJECT: ENGLAND HOWELL PROPERTIES INC
(Name of Corporation)

DOCUMENT NUMBER: P12000009857

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

KEVIN HOWELL
(Name of Firm/Company)

1360 W NINE MILE ROAD
(Address)

PENSACOLA, FL 32534
(City/State and Zip Code)

For further information concerning this matter, please call:

KEVIN HOWELL
(Name of Person)

(Name of Person)

(Name of Person)

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

TO:

Amendment Section

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

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

CATHY ENGLAND	, hereby resign as(Title)
ENGLAND HOWELL	
(Name of Cor P12000009857 (Document Number, if known)	rporation) corporation organized under the laws of the State of
FLORIDA	
ach	uc of resigning director)
(2)guan	SEC.

Amendment Section Division of Corporations P.O. Box 6327

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Tallahassee, Florida 32314