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TRANSMITTAL LETTER

TO: Amendment Section 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 Person)

(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

at (850

477-5320

(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

_L Stephanie Howell	, hereby resign as Director
_{of} England Howell Pro	operties, Inc.
P12000009857 (Document Number, if known) Florida	oration organized under the laws of the State of
SEHouel (Signature o	(fresigning 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