

P13000055576

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

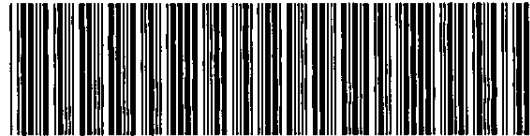
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pasco-Dade Development, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P1300005576

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

Please return all correspondence concerning this matter to the following:

Jim T. Bounds

(Name of Person)

Pasco-Dade Development, Inc.

(Name of Firm/Company)

4430 E. Fort King Street

(Address)

Ocala, FL 34470

(City/State and Zip Code)

For further information concerning this matter, please call:

Pete Osgard

(Name of Person)

at (904) 540-4450

(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

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15 MAY 29 AM 10:10
TALLAHASSEE, FLORIDA

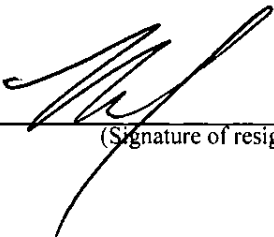
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Peter M. Osgard, hereby resign as Officer/Director
(Title)

of Pasco-Dade Development, Inc.
(Name of Corporation)

P13000055576 a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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15 MAR 29 AM 10:10
TALLAHASSEE, FLORIDA

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

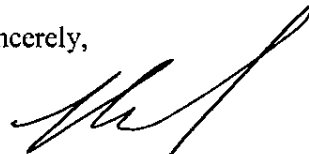
May 26, 2015

Pasco-Dade Development, Inc.
4430 East Fort King Street
Ocala, Florida 34470

Ladies and Gentlemen:

Effective as of the Closing (as defined in that certain Purchase and Sale Agreement dated as of the date hereof between myself, Carol Ann Bounds, and Jim T. Bounds), I hereby resign: (i) as President of Pasco-Dade Development, Inc., a Florida corporation (the "Company"); (ii) from any other officer positions of the Company held as of the date hereof; and (iii) as a member of the Company's Board of Directors and any and all committees and subcommittees thereof.

Sincerely,

A handwritten signature in black ink, appearing to read 'Peter M. Osgard', written over a horizontal line.

Peter M. Osgard