

Sep. 14. 2016f 2:24PM:amons

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**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (850) 656-7956
Fax Number : (850) 656-7953

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**REGISTERED AGENT RESIGNATION
LIONS HEAD LAND TRUST, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$87.50

SEP 15 2015

C. CARROTHERS

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Corporate Filing Menu

Help



September 14, 2016

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LIONS HEAD LAND TRUST, INC.
1540 GLENWAY DRIVE
TALLAHASSEE, FL 32301

SUBJECT: LIONS HEAD LAND TRUST, INC.
REF: P15000049545

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

THE NAME OF THE REGISTERED AGENT ON OUR RECORDS FOR THE ABOVE LISTED CORPORATION IS ISL, INC.. PLEASE CORRECT THE RESIGNATION WITH THE CORRECT REGISTERED AGENT NAME.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Darlene Connell
Regulatory Specialist III

FAX Aud. #: H16000224647
Letter Number: 216A00019619

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TALLAHASSEE, FLORIDA

Sep. 14. 2016 2:24PM

No. 0336 P. 3
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LIONS HEAD LAND TRUST, INC.
(Name of Corporation)

DOCUMENT NUMBER: P15000049545

The enclosed Resignation of Registered Agent for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

PHYLLIS D. BROWN

(Name of Person)

ISL, INC.

(Name of Firm/Company)

3500 S DUPONT HWY

(Address)

DOVER, DE 19901

(City/State and Zip Code)

For further information concerning this matter, please call:

PHYLLIS D. BROWN at (800) 346-4646

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check made payable to the Florida Department of State for \$87.50 for an active corporation or \$35.00 for an administratively dissolved, voluntarily dissolved or withdrawn corporation.

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

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**RESIGNATION OF REGISTERED AGENT
FOR A CORPORATION**

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,
Florida Statutes, the undersigned, ISL, INC.

(Name of Registered Agent)

hereby resigns as Registered Agent for LIONS HEAD LAND TRUST, INC.

(Name of Corporation)

P15000049545

(Document Number, if known)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.

Karen E. Elliott

(Signature of Resigning Agent)

If signing on behalf of an entity:

KAREN E. ELLIOTT

(Typed or Printed Name)

ASSISTANT SECRETARY

(Capacity)

Fee for filing this document:

\$87.50 - Active Corporation

\$35.00 - Administratively dissolved/voluntarily dissolved/
withdrawn corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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