

P94000039442

Blackforest Dev. Corp.
Requestor's Name
98 W. Hofmann
Address
5277 freetops Dr.
City/State/Zip Phone #
Naples, Fl 34113

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

600002565576--6

-06/19/98--01070--016

*****70.00 *****35.00

1. _____
(Corporation Name) (Document #)
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

ON
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Florida Department of State, Sandra B. Mortham, Secretary of State

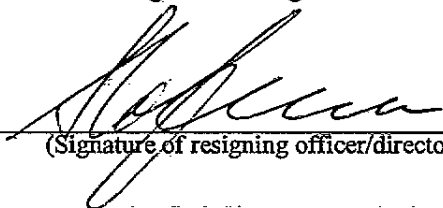
OFFICER / DIRECTOR RESIGNATION

I, Herbert Walter Hofmann, hereby resign as President
(Title)

of Blackforest Development Corp.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

APPROVED
AND
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TALLAHASSEE, FLORIDA
6/16/98

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314