

P95000060261

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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FALL ARIZONA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: McGregor Oaks,
(Name of Corporation)

DOCUMENT NUMBER: A 95 000060261

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

Please return all correspondence concerning this matter to the following:

Robert Malt
(Name of Person)

McGregor Oaks,
(Name of Firm/Company)

186 Randall Road
(Address)

Hot Springs, FL 71913
(City/State and Zip Code)

For further information concerning this matter, please call:

Robert Malt at (501) 525-0025
(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

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TALLAHASSEE, FL
SECRET

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David G. Malt, hereby resign as Director
(Title)

of McGeeh Oaks, Inc.
(Name of Corporation)

P95000060261, a corporation organized under the laws of the State of
(Document Number, if known)
Florida

David G. Malt
(Signature of resigning officer/director)

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SECRETARY OF STATE
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