P96000027860

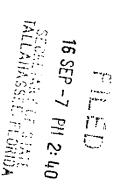
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Julia

TRANSMITTAL LETTER

SUBJECT: Swain Properties, Inc.

(Name of Corporation)

DOCUMENT NUMBER: P96000027860

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Deborah Lester

(Name of Person)

Straughn & Turner, P.A.

(Name of Firm/Company)

PO Box 2295

(Address)

Winter Haven, FL 33883-2295

(City/State and Zip Code)

For further information concerning this matter, please call:

Deborah Lester

(863 293-1184)

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

(Name of Person)

TO:

Amendment Section Division of Corporations

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

Brian K Swain	, hereby resign as Director
	(Title)
Swain Properties, Inc	
. (Name of Co	orporation)
P96000027860 (Document Number, if known)	corporation organized under the laws of the State of
Florida	
(Signa	ture of resigning 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

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