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SECRETARY OF STATE
HARRISBURG, PA

DP-Rosgn

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Garnett Land Development Corporation
(Name of Corporation)

DOCUMENT NUMBER: P96000080791

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

James D. Camp III
(Name of Person)

Camp & Camp, PA
(Name of Firm/Company)

111 SE 12th Street
(Address)

Fort Lauderdale, FL 33316
(City/State and Zip Code)

For further information concerning this matter, please call:

James D. Camp III at (954) 524-8111
(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

RESIGNATION BY OFFICER AND DIRECTOR OF
GARNETT LAND DEVELOPMENT CORPORATION

I, John D. Wiles, whose address is 2406 Burlwood Drive, Lutz, Florida 33549, hereby tender my resignation of the below listed positions I currently hold with Garnett Land Development Corporation, a Florida corporation (the "Company").

Director
President

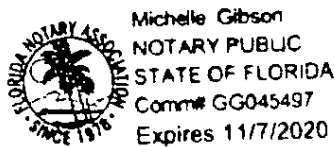
My resignation is effective immediately upon acceptance by the remaining Director of Company.

John D. Wiles
John D. Wiles

STATE OF FLORIDA)
COUNTY OF Broward)

The foregoing instrument was acknowledged before me this 21st day of October, 2017, by John D. Wiles, who is personally known to me or produced _____ as identification.

(SEAL)



Michelle Gibson
NOTARY PUBLIC
MICHELLE GIBSON
Print, type, or stamp name of Notary
My Commission No. is:
My Commission Expires:

I, Frances M. Llope, whose address is 2406 Burlwood Drive, Lutz, Florida 33549, hereby tender my resignation of the below listed positions I currently hold with Garnett Land Development Corporation, a Florida corporation (the "Company").

Secretary

My resignation is effective immediately upon acceptance by the remaining Director of Company.

Frances M. Wiles
Frances M. Llope
n/k/a Frances M Wiles

FILED
17 NOV 13 PM 5:30
NOTARY PUBLIC
MICHELLE GIBSON

STATE OF FLORIDA)
COUNTY OF Broward)

The foregoing instrument was acknowledged before me this 31st day of October, 2017, by Frances M. Llope, who is personally known to me or produced _____ as identification.

(SEAL)



Michelle Gibson
NOTARY PUBLIC
STATE OF FLORIDA
Comm# GG045497
Expires 11/7/2020

Michelle Gibson

NOTARY PUBLIC

MICHELLE GIBSON

Print, type, or stamp name of Notary

My Commission No. is:

My Commission Expires:

I, Sylvia R. Garnett, the remaining Director of the Company, hereby accept the resignation of John D. Wiles, as Director and President, to be effective immediately.

Sylvia R. Garnett
Sylvia R. Garnett, Director

STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 31 day of October, 2017, by Sylvia R. Garnett, who is personally known to me, or who produced D.L. as identification. If this person's name is subscribed in a representative capacity, it is for the principal named and in the capacity indicated.

Linda J. Martin
NOTARY PUBLIC

Print, type, or stamp name of Notary

My Commission No. is:

My Commission Expires:

