

P970000000139

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MORFORD & WHITEFIELD, P. A.
(Name of Corporation)

DOCUMENT NUMBER: P97000000139

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

Please return all correspondence concerning this matter to the following:

B. Thomas Whitefield, Esquire
(Name of Person)

MORFORD & WHITEFIELD, P. A.
(Name of Firm/Company)

4040 Woodcock Drive, Suite 202
(Address)

Jacksonville, Florida 32207
(City/State and Zip Code)

For further information concerning this matter, please call:

B. Thomas Whitefield at (904) 396-5880
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

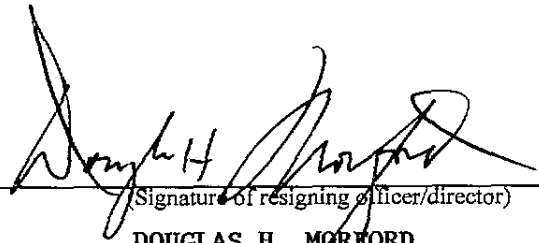
06 MAR 30 AM 11:59

I, DOUGLAS H. MORFORD, hereby resign as Vice-President
(Title)

of MORFORD & WHITEFIELD, P. A.
(Name of Corporation)

P97000000139, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)
DOUGLAS H. MORFORD

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