

P97000037468

FROST, O'TOOLE & SAUNDERS
PROFESSIONAL ASSOCIATION

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/16/97--01181--007
*****35.00 *****35.00

Re: Haines City Farmers Market, Inc.

Gentlemen:

Enclosed please find the original of an Officer/Director Resignation for Haines City Farmers Market, Inc. which was incorporated April 23, 1997, and whose document number is P97000037468. Also enclosed is a U.S. Postal Money Order in the amount of \$35 to cover the filing fee for this document.

Thank you for your cooperation in this request. Should you have any questions or concerns, please feel free to contact me at the above-referenced toll-free phone number.

Very truly yours,

FROST, O'TOOLE & SAUNDERS, P.A.

Neal L. O'Toole

Neal L. O'Toole

Stamped in his absence
to avoid delay.

NLO/ka
Enclosure

cc: Mr. Parley R. Blackwelder
Mrs. Julie L. Stalnaker
Mrs. Judy L. Kaiser

off. Dir
Resg.

FILED
97 JUN 16 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

upw 6-23-97

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

OFFICER / DIRECTOR RESIGNATION

I, Parley R. Blackwelder, hereby resign as Director
(Title)

of Haines City Farmers Market, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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