

P97000061232

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

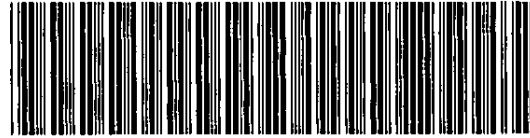
(Business Entity Name)

(Document Number)

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ALABAMA

SEP 27 2012
T. ROBERTS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Henderson Realty, Inc
(Name of Corporation)

DOCUMENT NUMBER: P97000061232

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

Please return all correspondence concerning this matter to the following:

Charles L Henderson, Jr
(Name of Person)

Henderson Realty, Inc
(Name of Firm/Company)

2525 SW Kenilworth Street
(Address)

Port St Lucie, FL 34953
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles L Henderson, Jr at (772) 201-6350
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

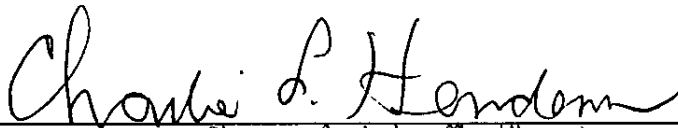
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12 SEP 26 PM 4:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Charles L Henderson, Jr, hereby resign as President
(Title)

of Henderson Realty, Inc,
(Name of Corporation)

P97000061232, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature 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