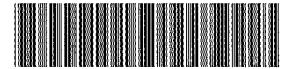
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COVER LETTER

TO: Amendment Section Division of Corporations
SUBJECT: The Holby Company Name of Corporation)
DOCUMENT NUMBER: 19800004022
The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing
Please return all correspondence concerning this matter to the following:
Sandra J. Haworth (Name of Person)
(Name of Firm/Company)
3/20 Hargill Dr.
3/20 Hargil Dr. Orlando, 7/3277 806 (City/State and Zip Code)
For further information concerning this matter, please call:
Sandra J. Haworth at (407) 898-5346 (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

FILED

05 NOV 29 PM 4:38

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, Sandra J. Haworth, hereby resign as Directon, Secretary + Treamed

of The Holby Company

(Name of Corporation)

P980000 4022

a corporation organized under the laws of the State of

(Document Number, if known)

Florida

Sandra J. Haw O. Tu.
(Fignature 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