

P98000014561

(Requestor's Name)

(Address)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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T. Roberts JUN 03 2008.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE FLORIDA OPRY, INC.
(Name of Corporation)

DOCUMENT NUMBER: P98000014561

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

Please return all correspondence concerning this matter to the following:

Steven L. Sparkman

(Name of Person)

Steven L. Sparkman, P.A.

(Name of Firm/Company)

Post Office Box 2058

(Address)

Plant City, Florida 33564-2058

(City/State and Zip Code)

For further information concerning this matter, please call:

Steven L. Sparkman

(Name of Person)

at (813)

759-1444

(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:

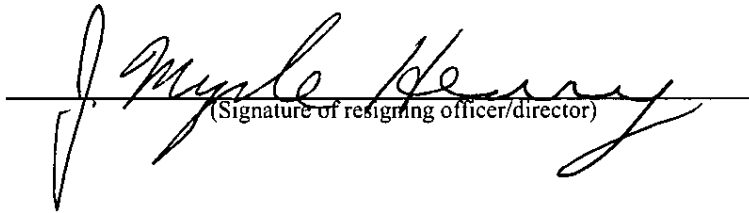
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, J. MYRLE HENRY, hereby resign as Director/President/Treasurer
(Title)

of THE FLORIDA OPRY, INC.
(Name of Corporation)

P98000014561, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

FILED
08 MAY 27 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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