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TRANSMITTAL LETTER

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TO: Amendment Section Division of Corporations

SUBJECT: White Heron Homes, Inc.

	(Name of Corporat	tion)	
DOCUMENT NUMBER:	P98000042522	· · ·	و

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

Please return all correspondence concerning this matter to the following:

Karen S. Mangipinto

(Name of Person)

(Name of Firm/Company)

3304 Mineola Drive

(Address)

Sarasota, FL 34239

(City/State and Zip Code)

For further information concerning this matter, please call:

Benjamin I. Strong (Name of Person) at (941) 650-0404 (Area Code & Daytime Telephone Number)

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

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

	DIRECTOR RESIGNA R A CORPORATION	FILED ATION 05 AUG -3 AN 10:39 SECRETARY OF STATE TALLAHASSEE, FLORIDA
I,Benjamin I. Strong	, hereby resign as	Vice President (Title)
of White Heron Homes, Inc.	of Corporation)	· · · · · · · · · · · · · · · · · · ·
P98000042522 (Document Number, if known)	_, a corporation organized un	der the laws of the State of
Florida	• · · · · · · · · · · · · · · · ·	lan an a

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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

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