

PO# 0000419448

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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0110 PDS.

SEP 25 2014

R. WHITE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Herbert Counts Paving, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000049448

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

Please return all correspondence concerning this matter to the following:

Tia Counts

(Name of Person)

Herbert Counts Paving, Inc.

(Name of Firm/Company)

2291 NW Pine Ave.

(Address)

Ocala, Florida 34475

(City/State and Zip Code)

For further information concerning this matter, please call:

Lance Counts

(Name of Person)

at (352) 266-7081

(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
2661 Executive Center Circle
Tallahassee, FL 32301

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Tia Counts, hereby resign as CFO
(Title)

of Herbert Counts Paving, Inc.
(Name of Corporation)

P98000049448, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Tia Johns Counts
(Signature of resigning officer/director)

SEP 18 2013
TALLAHASSEE, FLORIDA

14 SEP 18 AM 10:43

FILED

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