

P98000086986

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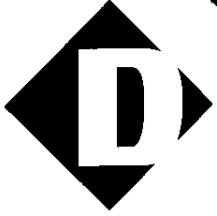
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2011 SEP 20 PM 12:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off. Resign.

TBrown 922-11



THE DUNCAN COMPANIES, INC.

September 19, 2011

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
Amendment Section
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

RE: The Duncan Companies, Inc.
Resignation of Officer – Bruce Heisler

To Whom It May Concern:

Enclosed please find a letter of resignation from Bruce Heisler, who today is a former employee and officer of the aforementioned firm.

Further, enclosed please find the Cover Letter and check, made payable to The Florida Department of State, in the amount of \$35.00.

Please remove Mr. Heisler as an officer of the corporation and confirm same at your earliest convenience.

Thank you for your assistance in this matter.

Very truly yours,



Ronnie E. Duncan
President

RED/jg
Enclosure

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: The Duncan Companies Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000086986

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

Please return all correspondence concerning this matter to the following:

Ronnie Duncan
(Name of Person)

The Duncan Companies Inc.
(Name of Firm/Company)

3000 Bayport Dr. Suite 150
(Address)

Tampa FL 33607
(City/State and Zip Code)

For further information concerning this matter, please call:

Ronnie Duncan at (813) 287-0070
(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

September 13, 2011

Re: Bruce Heisler
Letter of Resignation- The Duncan Companies, *Inc.*

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ronnie,

Per your request, please let this serve as the written letter of resignation. As you are aware, we met on Friday August 12th and again on Monday the 15th to discuss me leaving your company, timing of transitional items and my last day. We both agreed that my last day would be Wednesday August 24th.

At this point, I have relinquished all Duncan Companies materials; including office key, security access card and my computer. I retained my cell phone as it belonged to me. Also as part of this process; I would also ask that you contact the Department of Business and Professional Regulations and terminate my real estate license with TDC.

Again I would like to thank you for the opportunity to be part of your organization for so many years.

Should you need to reach me the easiest way is via my cell phone at 813-431-5693.

Thanks again and have a great day.

Sincerely,



Bruce Heisler
Senior Vice President