

P98000091685

SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 18 PM 3: 54

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

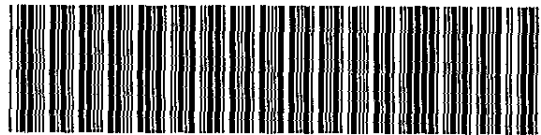
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400012556584

02/18/03--01062--002 **35.00

o/p reing.

V SHEPARD FEB 25 2003

STRAUGHN, STRAUGHN & TURNER, P.A.

ATTORNEYS AND COUNSELORS AT LAW

255 MAGNOLIA AVENUE
WINTER HAVEN, FLORIDA
33880

RICHARD E. STRAUGHN
MARK G. TURNER
WILLIAM A. QUATTRUCCI, JR.

JACK STRAUGHN
(1925-2000)

MAILING ADDRESS:
POST OFFICE BOX 2295
WINTER HAVEN, FLORIDA
33883-2295

TELEPHONE: (863) 293-1184
FAX: (863) 293-3051
rstraughn@straughnturner.com
mturner@straughnturner.com
bquattrucci@straughnturner.com

February 14, 2003

Florida Department of State
Division of Corporations
AMENDMENT SECTION
Post Office Box 6327
Tallahassee, Florida 32314

RE: SOUTHERN SELECT VILLAS, INC./
Resignation of Registered Agent, Officer and Director
Our File NO.: 4624/001

Dear Sir:

Enclosed for filing, please find the following originals, incident to the above corporation:

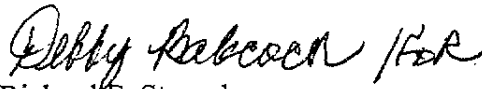
1. Officer/Director Resignation For A Corporation; and
2. Resignation of Registered Agent For A Corporation.

Also enclosed, is my client's two (2) checks in the amount of \$35.00 each, which represent the filing fee for both of the foregoing resignations. Please return all correspondence regarding this matter to my attention at the above address.

Thank you for your assistance in this matter. Should you have any questions, please do not hesitate to contact me.

Sincerely yours,

STRAUGHN, STRAUGHN & TURNER, P.A.


Richard E. Straughn
(Signed in my absence to avoid delay)

RES/djb

enclosures

burgess.ssv\letter\fladept.resign

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

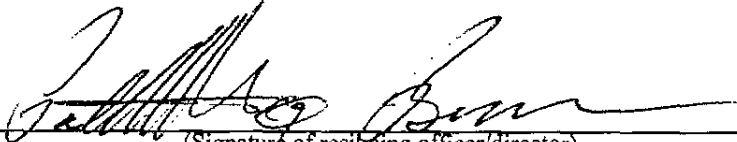
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 FEB 18 PM 3:54

I, PATRICK BURGESS, hereby resign as Officer and Director
(Title)

of SOUTHERN SELECT VILLAS, INC., effective on August 3, 2001
(Name of Corporation)

P98000091685, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature 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