

P99000053314



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 28, 2000

E. J. HESTON
4893 SW 4TH CIR
OCALA, FL 34474

SUBJECT: HUNTERS HIDEAWAY, INC.
Ref. Number: P99000053314

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This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 200A00045969

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E.J. Heston
4893 SW 4th Cir
Ocala, FL 34474
(352) 873-3381

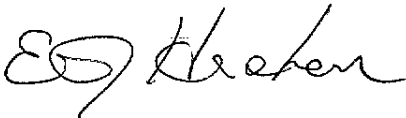
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August 15, 2000

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

I, E.J. Heston, hereby resign as Secretary/Treasure of Hunter's Hideaway, Inc.,
a corporation organized under the laws of the State of Florida and affirm that the
corporation has been notified in writing of the resignation.

Sincerely;



E.J. Heston

CC: Martha N. DeLano
Lisa K Lewis
E.J. Heston