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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: STERLING HEIGHTS RV PARK INC
(Name of Corporation)

DOCUMENT NUMBER: P99000111536

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

Please return all correspondence concerning this matter to the following:

Michael Felten
(Name of Person)

STERLING HEIGHTS RV PARK INC
(Name of Firm/Company)

39442 CR 54 EAST
(Address)

Zephyr Hills, FL 33542
(City/State and Zip Code)

For further information concerning this matter, please call:

Carol Ciallella at (813) 715 4340
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael Feiten, hereby resign as TR (Title)

of Sterling Heights RV Park, Inc.
(Name of Corporation)

P99000111536, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Michael Feiten
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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