

S333394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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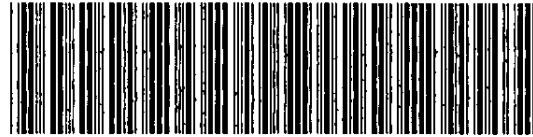
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

TB 6/20/08

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NORTH Central properties INC.
(Name of Corporation)

DOCUMENT NUMBER: S33394

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

Please return all correspondence concerning this matter to the following:

Lori A. Ziegler
(Name of Person)

NORTH Central Properties, Inc
(Name of Firm/Company)

8869 NW 26th CT.
(Address)

Coral Springs FL 33065
(City/State and Zip Code)

For further information concerning this matter, please call:

Michael W. Ziegler at (954) 227-9912
(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

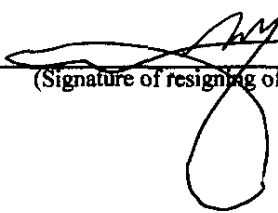
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Michael W. Ziegler, hereby resign as President
(Title)

of North Central Properties, Inc.
(Name of Corporation)

S33394, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.


(Signature of resigning officer/director)

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2008 JUN 19 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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