

S43176

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

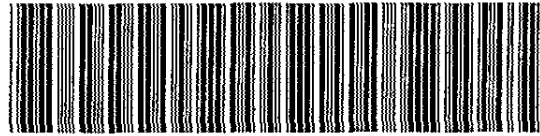
(Business Entity Name)

(Document Number)

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04 JAN 26 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

officer Resignation

T BROWN FEB - 2 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LAKE OKLAWAHA R.V. RESORT, INC.
(Name of Corporation)

DOCUMENT NUMBER: S43176

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

Please return all correspondence concerning this matter to the following:

Ed Laundeane
(Name of Person)

LAKE OKLAWAHA R.V. RESORT, INC.
(Name of Firm/Company)

P.O. BOX 2010
(Address)

FORT McCOY, FLORIDA 32134
(City/State and Zip Code)

For further information concerning this matter, please call:

Ed Laundeane at (352) 546-1119
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
04 JAN 26 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CHARLES H. WILSON, hereby resign as PRESIDENT
(Title)

of LAKE OKLAWAHA R.V. RESORT, INC.
(Name of Corporation)

S43176, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

DATE: JAN 22, 2004

Charles H. Wilson
(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