

V21020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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*Resignation
of officer*

04/30/09--01032--023 **35.00

FILED
2009 APR 30 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*AR
5/7/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MATANZAS APPRAISAL GROUP, INC.
(Name of Corporation)

DOCUMENT NUMBER: V21020

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

DOYLE MOODY
(Name of Person)

MATANZAS APPRAISAL GROUP, INC.
(Name of Firm/Company)

PO BOX 1064
(Address)

BUNNELL, FL 32110
(City/State and Zip Code)

For further information concerning this matter, please call:

LISA WIGGINS at (386) 328-4164
(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**

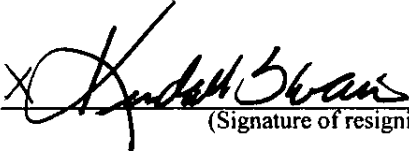
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, KENDALL SWAIN, hereby resign as PRESIDENT
(Title)

of MATANZAS APPRAISAL GROUP, INC.
(Name of Corporation)

V21020, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

X 
(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