V28169

| Meadow Dak Aces (Requestor's Name) 1. 1. Box 1595 (Address) | In | <u>0</u> |
|---|------|----------|
| (Requestor's Name) | | |
| (Address) | | |
| (Hadross) | | |
| (Address) | | |
| Lukeland, Fl 33807- (City/State/Zip/Phone #) | 159 | 5 |
| (City/State/Zip/Phone #) | | |
| PICK-UP WAIT | MAIL | |
| · · | ; | |
| (Business Entity Name) | | |
| | | |
| (Document Number) | , : | |
| Certified Copies Certificates of Sta | itus | |
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| Special Instructions to Filing Officer: | | |
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Office Use Only



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JOH DEC IN A & WE SECRETARY OF STATE

OffResign Theers 12-17-09

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

FILED

2009 DEC 14 A 4 46 SECRETARY OF STATE TALLAHASSEE, FLORIDA

| I, _ | W. B. W | latkins | IV_ | , hereby resign as | Director | |
|------|---------------|---------------|--------------|---------------------------|-----------------------------|-----|
| | | | | , - | (Title) | |
| of_ | Meadon | Oak | Acres. | Incorporate poration) | ed | _ • |
| | | | (Name of Con | poration) | | • |
| | V28169 | 1 | , a co | orporation organized unde | or the laws of the State of | |
| | (Document Num | ber, if known |) | | | |
| | Florida | | | | | |

(Signature of resigning officer/director)

Anne O. Watkins, Personal Representative Estate of W. B. Watkins ${\rm IV}$

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

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