

LAW OFFICE OF
G. SHEPPARD W. DOZIER
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OCALA, FLORIDA 34470

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July 8, 1999

F66138

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-07/09/99-01045--019
*****87.50 *****87.50

RE: Ocala Oaks Utilities, Inc.

To Whom It May Concern:

Enclosed please find the following in connection with the
above captioned matter:

1. Resignation of Registered Agent.
2. My Office Check #6918 payable to Florida Department of
State in the amount of \$87.50 for filing fee.

If you have any questions, please do not hesitate to contact
me.

Yours very truly,

G. Sheppard W. Dozier

GSWD:bh
Enclosures

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, G. SHEPPARD W. DOZIER
(Name of registered agent)

hereby resigns as Registered Agent for OCALA OAKS UTILITIES, INC.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314