708613

| (Requestor's Name) | | |
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| (Address) | | |
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| PICK-UP | WAIT | MAIL |
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Office Use Only



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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 27, 2005

Esther Machado 851 Meridian Avenue, #42 Miami Beach, FL 33139

SUBJECT: MERIDIAN MANOR CONDOMINIUM, INC.

Ref. Number: 708613

We have received your document for MERIDIAN MANOR CONDOMINIUM, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file an officer/director resignation is \$35. Make checks payable to Secretary of State.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

8 W 11 120 20

10 20 20 40 Million Administrator

Letter Number: 505A00058773

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SECKE MALL OF STATE TALLAHASSEE, FLORIDA

September 16, 2005

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Fl. 32301

To Whom It May Concern:

RE: Meridian Minor Condominium, Inc. 851 Meridian Ave, Miami Beach, Fl.33039 FEI Number 590950327

My name is Esther Machado, I live at 851 Meridian Ave # 42, Miami Beach, Florida 33139, and I was registered as Secretary of the Meridian Minor Condominium, Inc. This letter is to make you let you know that due to my advanced age and medical problems I am not able to continue in that position and I am informing you of my resignation as of today's date.

Sincerely,

Esther Machado

Return 10-06-2005 + Check