

747077

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
REGENT PALACE CONDOMINIUM ASSOCIATION, INC.**

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

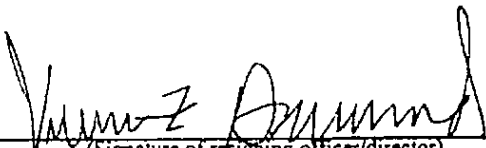
STATE OF FLORIDA
DEPARTMENT OF STATE

I, Vivian Z. Diamond, hereby resign as President and Director
(Title)

of REGENT PALACE CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation)

747077, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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Amendment Section
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P.O. Box 6327
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