

No 1000008394

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

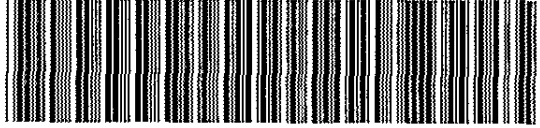
(Business Entity Name)

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DIVISION OF CORPORATIONS
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LUCIO, BRONSTEIN, GARBETT, STIPHANY & ALLEN
PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
BRICKELL BAYVIEW CENTRE, SUITE 3100
80 SOUTHWEST EIGHTH STREET, MIAMI, FLORIDA 33130
TELEPHONE (305) 610-2831 • TELEFAX (305) 570-4722 • E-MAIL: JSOTOLONGO@LBGSLAW.COM

VIA U.S. MAIL

October 17, 2002

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

RE: RESIGNATION OF OFFICER

Dear Sir or Madam:

We are enclosing an Officer/Director Resignation form for 2751 Executive Park Drive Condominium Association, Inc., a Florida corporation. We are also enclosing check number 4334 for \$35.00 to cover the filing fees.

Your attention to this matter is appreciated. If you have any questions, please do not hesitate to contact us.

Very truly yours,

LUCIO, BRONSTEIN, ET. AL.


JULIA SOTOLONGO, ESQ.

Enclosures

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DIVISION OF CORPORATIONS
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OFFICER / DIRECTOR RESIGNATION

I, DOUGLAS BRICENO, hereby resign as _____, Director
(Title)

of 2751 EXECUTIVE PARK DRIVE CONDOMINIUM ASSOCIATION, INC.,
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

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