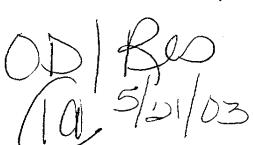
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| Certified Copies | _ Certificate | s of Status |
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| Special Instructions to | Filing Officer: | |
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Office Use Only





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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, CAROL S. TURK, hereby resign as DIRECTOR |
|---|
| of OZONA TRACE HOMEOWNERS ASSOCIATION, INC. (Name of Corporation) |
| |
| FLORIOR |
| |
| |

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