

NO3000004110

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

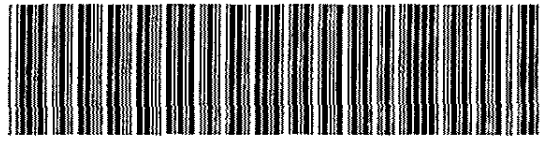
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Gran Park Way Condominium Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: NO3 000004110

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard C. Gifford
(Name of Person)

Gran Park Way Condominium Association Inc.
(Name of Firm/Company)

P.O. Box 821
(Address)

Port Salerno, FL 34992-0821
(City/State and Zip Code)

For further information concerning this matter, please call:

Roger W. DeGraff at (772) 485-7199
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

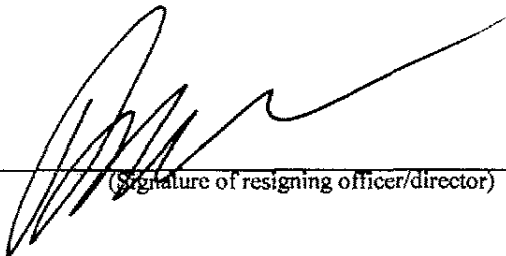
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Richard C. Gifford, hereby resign as Director
(Title)

of Gran Park Way Condominium Association, Inc.
(Name of Corporation)

N03000004110, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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