

N040000007518

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

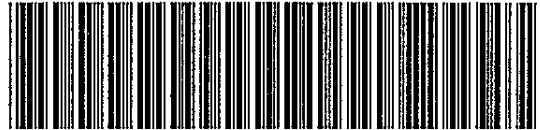
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

AUG 12 2005

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ACQUILUS CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: N04000007518

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

Please return all correspondence concerning this matter to the following:

Adam K. Feldman
(Name of Person)

Patterson, Bond & Latschew, P.A.
(Name of Firm/Company)

3010 South Third Street
(Address)

Jacksonville Beach, FL 32250
(City/State and Zip Code)

For further information concerning this matter, please call:

Adam K. Feldman at (904) 247-1770
(Name of Person) (Area Code & Daytime Telephone Number)

\$105.00

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

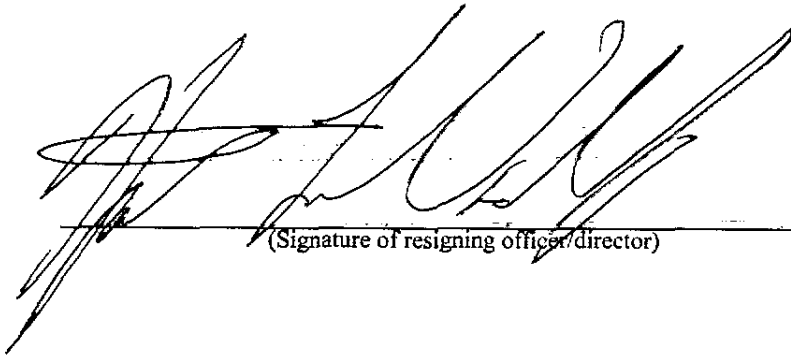
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HERBERT LEE UNDERWOOD, JR., hereby resign as PRES/SEC/TREAS/DIRECT
(Title)

of ACQUILUS CONDOMINIUM ASSOCIATION, INC.,
(Name of Corporation)

N04000007518
(Document Number, if known) a corporation organized under the laws of the State of

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

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