

NO5000000340

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November 22, 2005

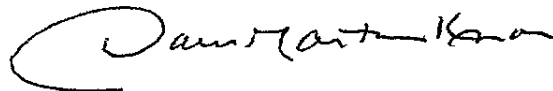
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

Re: *Siena at Celebration Condominium "C" Association, Inc.*
Document No. N05000000340

Dear Sir or Madam:

Enclosed please find a Resignation of Registered Agent for filing in connection with the above-referenced corporation, along with our check in the amount of \$87.50 in payment of your filing fee.

Very truly yours,



Doretta Martone Knoerr
For the Firm

DMK/ms
Enc.

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RESIGNATION OF REGISTERED AGENT

I, Gary A. Poliakoff, as President of BECKER & POLIAKOFF, P.A., hereby tender my resignation as Registered Agent of SIENA AT CELEBRATION CONDOMINIUM C ASSOCIATION, INC., a Florida corporation (Document Number N05000000340), effective as of the 22nd day of November, 2005. The corporation has been notified in writing of this resignation at its last known address at 745 Siena Palm Drive, Celebration, Florida 34747.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

BECKER & POLIAKOFF, P.A.

By: _____

Gary A. Poliakoff, President
Resigning Registered Agent

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