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TALLAHASSEE, FLORIDA

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C. MUSTAIN

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: I-4 Commerce Center, Phase II, Unit 1, Replat One Property Owners
(Name of Corporation)

DOCUMENT NUMBER: N05000006909

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

Please return all correspondence concerning this matter to the following:

Nancy Honsa

(Name of Person)

White & Luczak, P.A.

(Name of Firm/Company)

558 W. New England Ave., Suite 240

(Address)

Winter Park, FL 32789

(City/State and Zip Code)

For further information concerning this matter, please call:

Nancy Honsa

(Name of Person)

at (407) 647-9300

(Area Code & Daytime Telephone Number)

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

Street Address:

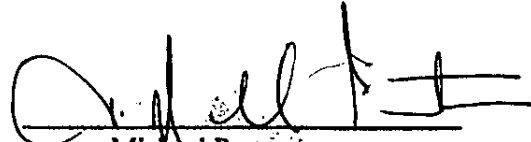
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Resignation as Officer and Director of I-4 Commerce Center, Phase II, Unit 1,
Replat One Property Owners' Association, Inc.

Notice is hereby given that I, Michael Pertree, effective as of June 28, 2012, do hereby resign my positions as vice president and director of I-4 Commerce Center, Phase II, Unit 1, Replat One Property Owners' Association, Inc., a Florida corporation.


Michael Pertree

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