

ND5000011393

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JUN 15 1968

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Del Sol Professional Park Property Owners' Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N05000011393

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

Please return all correspondence concerning this matter to the following:

Trisha Piazza

(Name of Person)

Houghton Capital

(Name of Firm/Company)

14241 Dallas Parkway, Suite 350

(Address)

Dallas, TX 75254

(City/State and Zip Code)

For further information concerning this matter, please call:

Trisha Piazza

(Name of Person)

at (972) 250-6633 Ext 1018

(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
2661 Executive Center Circle
Tallahassee, FL 32301

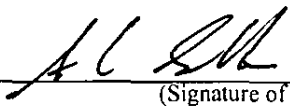
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Andrew Smith, hereby resign as Vice President/Director
(Title)

of Del Sol Professional Park Property Owners' Association, Inc.
(Name of Corporation)

N05000011393, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
JUN 19 11 14 AM '09
TALLAHASSEE, FL
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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