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(Requestor's Name)

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(Business Entity Name)

(Document Number)

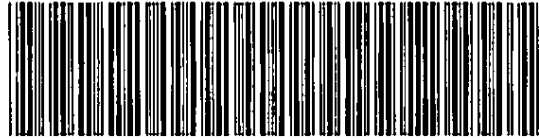
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SECRETARY OF
FALL ARIZONA
J. HORNE

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BRECKENRIDGE LANDOWNERS ASSOCIATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: DM6000000261

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

Please return all correspondence concerning this matter to the following:

STEPHANIE M. BOOMERSHIDE, ESQ.
(Name of Person)

BOGLW MUWDS & MUWDS
(Name of Firm/Company)

1000 LEGION PLACE - SUITE 1000
(Address)

ORLANDO, FLORIDA 32801
(City/State and Zip Code)

For further information concerning this matter, please call:

STEPHANIE BOOMERSHIDE at (407) 578-1334
(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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, CAROL DRESCOTT, hereby resign as SECRETARY
(Title)

of BRECKENRIDGE LANDOWNERS ASSOCIATION, INC.
(Name of Corporation)

NO60600000201, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Carol Prescott
(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