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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Urbana Condominium Association, Inc.  
\_\_\_\_\_  
(Name of Corporation)

**DOCUMENT NUMBER:** N06000002442  
\_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

James R. Pratt, Esquire/ Gidget  
\_\_\_\_\_  
(Name of Person)

Graham, Builder, Jones, Pratt & Marks, LLP  
\_\_\_\_\_  
(Name of Firm/Company)

369 N. New York Avenue, 3rd floor  
\_\_\_\_\_  
(Address)

Winter Park, Florida 32789  
\_\_\_\_\_  
(City/State and Zip Code)

For further information concerning this matter, please call:

Gidget Truax, Paralegal  
\_\_\_\_\_  
(Name of Person) at ( 407 ) 647-4455 ext. 307  
(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

**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

**FILED**

2008 OCT 29 PM 4:33

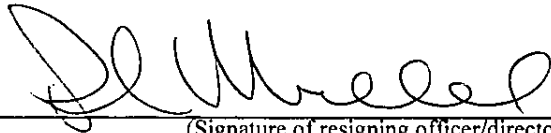
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Paul Mondell, hereby resign as VP, Treasurer & Director  
(Title)

of Urbana Condominium Association, Inc.  
(Name of Corporation)

N06000002442, a corporation organized under the laws of the State of  
(Document Number, if known)

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