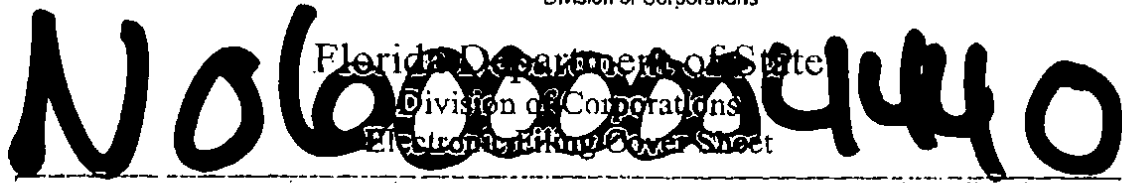


7/29/2019

Division of Corporations



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To:

Division of Corporations
Fax Number : (850)617-6380

From:

Account Name : TORRES & VADILLO, LLP
Account Number : I20150000038
Phone : (305)485-9700
Fax Number : (305)436-0191

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: corporations@svkva.us.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
HAVANA PALMS CONDOMINIUM ASSOCIATION, INC.**

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HAVANA PALMS CONDOMINIUM ASSOCIATION, INC.

(Name of Corporation)

DOCUMENT NUMBER: N06000004440

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

Please return all correspondence concerning this matter to the following:

Gryska Sotolongo

(Name of Person)

Thomas G. Sherman, P.A.

(Name of Firm/Company)

90 Almeria Avenue

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Gryska Sotolongo

(Name of Person)

at (305) 448-5898

(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

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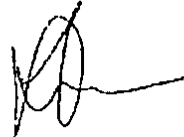
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Costantino Cicchelli, hereby resign as President
(Title)

of HAVANA PALMS CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation)

N06000004440, 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

SECRETARY OF STATE
TALLAHASSEE, FL

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