

N10000005321

Robert Q Williams
(Requestor's Name)

Williams Smith & Summers, P.A.
(Address)

380 W. Alfred Street
(Address)

Tavares, FL 32778
(City/State/Zip/Phone #)

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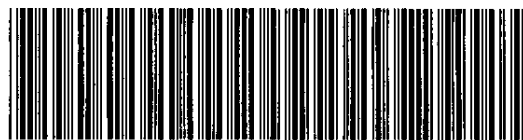
(Business Entity Name)

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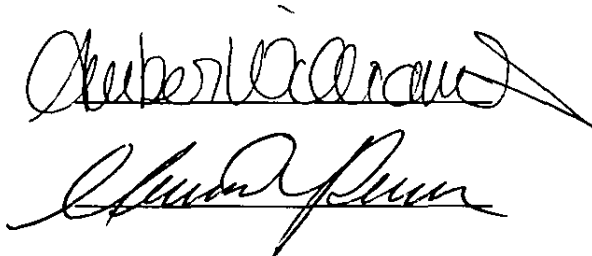
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RESIGNATION AS OFFICER AND DIRECTOR

The undersigned, MELANIE WAGNER, hereby tenders her irrevocable resignation as Manager of PICCIOLA RESERVE HOMEOWNERS ASSOCIATION, INC., a Florida non profit corporation, effective immediately, and authorizes the Corporation to file such documentation with the Florida Secretary of State, Division of Corporations, as necessary to reflect said action.

Dated: 8-22-14

Witnesses:

Two handwritten signatures of witnesses, one above the other, in cursive script.

MELANIE WAGNER

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TALLAHASSEE, FLORIDA