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LAW OFFICES
WILLIAMS, SMITH & SUMMERS, P.A.

380 WEST ALFRED STREET
TAVARES, FLORIDA 32778

CHRISTOPHER J. SMITH
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ROBERT Q. WILLIAMS
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August 25, 2014

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Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

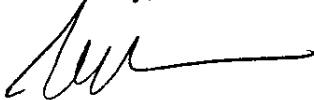
Re: **Picciola Reserve Homeowners Association, Inc.**

Gentlemen:

Enclosed for filing please find three resignations of Officer/Director for the above-referenced Florida corporation. Also enclosed is our firm's check in the amount of \$70.00 which represents the filing fees associated with this transaction.

Please feel free to give me a call if you should have any questions or need additional information. Thank you for your cooperation in this matter.

Sincerely,



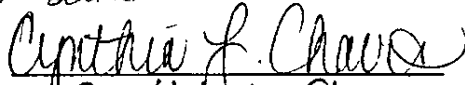
Robert Q. Williams
RQW/clc
Enclosures

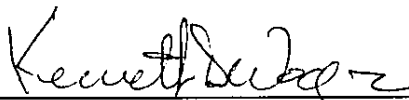
RESIGNATION AS OFFICER AND DIRECTOR

The undersigned, KENNETH D. WAGNER, hereby tenders his 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: 8/22/2014

Witnesses:


Robert L. Williams

Cynthia L. Chavis


KENNETH D. WAGNER

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TALLAHASSEE, FLORIDA

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