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(Requestor's Nome)
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SECRETARY OF STATE
AND AND SEEL FLORIDA

8/18/05

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FLORIDA DEPARTMENT OF STATE Secretary of State

OFFICER/DIRECTOR RESIGNATION

I, HELENE J. UDELL, hereby resign as PRESIDENT of HERON'S LANDING HOMEOWNERS ASSOCIATION, INC., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

HELENES UDELL Date 8/15/2005

FILING FEE IS \$35.00