

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: INVERARY RESORT HOTEL CONDO ASSOCIATION
(Name of Corporation)

DOCUMENT NUMBER: N 93000004279

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

ESTHER MONZON
(Name of Person)

INVERARY RESORT HOTEL CONDO ASSOCIATION
(Name of Firm/Company)

3501 INVERARY BLVD.
(Address)

LAUDERHILL, FL 33319
(City/State and Zip Code)

For further information concerning this matter, please call:

ESTHER MONZON at (954) 485 0500
(Name of Person) (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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

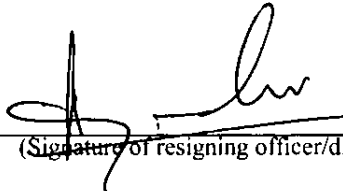
14 JUN 30 PM 2: 21

I, ARVIND YADAV, hereby resign as SECRETARY
(Title)

of INVERNARY RESORT HOTEL CONDO ASSOCIATION, INC.
(Name of Corporation)

N93000004279, 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