

01/25/2011 11:11 FAX

Division of Corporations

N96000004335

001/003

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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : GONZALEZ & WERMUTH, P.L.
Account Number : I20020000138
Phone : (305) 715-7157
Fax Number : (305) 715-8982

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TALLAHASSEE, FLORIDA

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

Email Address: GonzalezDA@gtlaw.com

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
BEACON AT 97TH AVENUE ASSOCIATION, INC.**

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EXAMINER

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Beacon at 97th Avenue Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N96000004335

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

Please return all correspondence concerning this matter to the following:

Jacqueline Lage

(Name of Person)

Gonzalez & Wermuth, PL

(Name of Firm/Company)

8750 NW 36 Street, Suite 425

(Address)

Miami, Florida 33178

(City/State and Zip Code)

For further information concerning this matter, please call:

Jacqueline Lage

(Name of Person)

at (305) 591-8844

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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January 5, 2010

Board of Directors of
Beacon at 97th Avenue Association, INC.
2000 NW 97th Avenue
Miami, Florida 33172-2316

Dear Member(s) of the Board:

I hereby resign, effective immediately, from any and all positions with Beacon at 97th Avenue Association, Inc., a Florida corporation (including without limitation as an officer and director thereof) as well as from any other capacities I may hold on behalf of such company (such as attorney-in-fact, agent, representative, etc.).

Sincerely,



Roberto Faith

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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