

N96000004335

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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Email Address: Gonzalez DA @ gflaw.com

RECEIVED
11 JAN 25 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

OD/RES
@ 1/25/11

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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 at (305) 591-8844
(Name of Person) (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

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DIVISION OF CORPORATIONS
11 JAN 25 PM 2:27

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,


Lucy Faith