

Sep. 25 2007 10:32AM

Merced Home

No. 0093 P. 1/2

N06000008277

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OSPREY POINTE COMMUNITY ASSOCIATION, INC.

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Mercedes Homes Inc.

No. 0093 P. 2/2

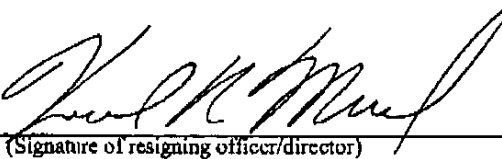
((H07000238400 3)))

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Kenneth R Mitchell, hereby resign as Director
(Title)

of Osprey Pointe Community Association, Inc.
(Name of Corporation)

N06000008277, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
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