

728476

5501 South Atlantic Avenue
New Smyrna Beach, FL 32169



LUXURY OCEANFRONT CONDOMINIUMS

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officer Resignation

TB 6/19/08

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

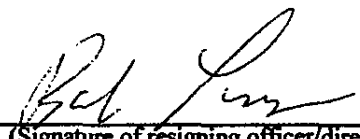
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Bob Lorenzen, hereby resign as Director
(Title)

of Sandpiper Owners Association, Inc.
(Name of Corporation)

728476, 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

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Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314