

746162

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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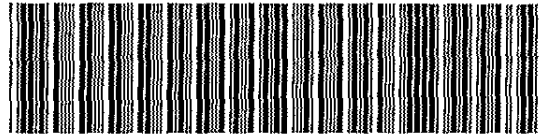
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MICHAEL C. KLASFELD
Attorney at Law

2424 Northeast 22nd Street
Pompano Beach, FL 33062

September 21, 2004

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Spanish Oaks Condominium
Association, Inc. d/b/a
Oaks of Boca

04 SEP 24 PM 4:04
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir or Madam,

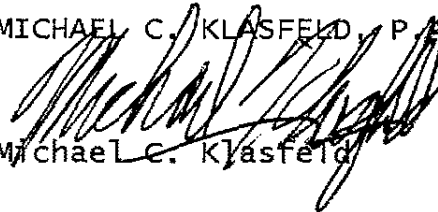
Following up my secretary's phone call with your office Tuesday afternoon, September 21, 2004, please accept this letter as my request that I resign as director of Spanish Oaks Condominium Association, Inc. d/b/a Oaks of Boca immediately. Enclosed is the \$35.00 filing fee required. A copy of this letter has been sent to Oaks of Boca as you advised, advising them of my resignation.

Further enclosed is a stamped, self-addressed, return envelope for confirmation of the same.

Thank you for your help and prompt reply, I am

Very truly yours,

MICHAEL C. KLASFELD, P.A.



Michael C. Klasfeld

MCK/sgp

Enclosure

cc: Oaks of Boca