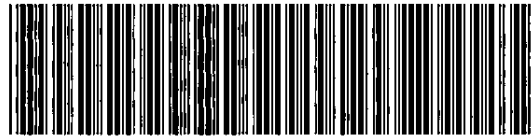


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TO: Amendment Section
Division of Corporations

SUBJECT: RIVIERA VILLAS CONDOMINIUM
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

DAVID LEROI
(Name of Person)

Riviera Villas Condominium
(Name of Firm/Company)

1220 71 ST. APT 14
(Address)

Miami Beach FL 33141
(City/State and Zip Code)

For further information concerning this matter, please call:

DAVID LEROI at (305) 389 9841
(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DAVID LEROI, hereby resign as Secretary
(Title)

of RIVIERA VILLAS CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation)

_____, 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

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

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

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