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752962

April 2, 1999

Florida Department of State
Division of Corporation Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

000002829620--0
-04/05/99-01128--006
*****35.00 *****35.00

Re: Resignation of Officer/Director

Dear Sir/Madam:

Enclosed please find an Officer/Director Resignation together with a check in the amount of \$35.00 to cover the costs of filing. Please forward confirmation of the same in the self-addressed stamped envelope provided herein.

Thank you for your anticipated cooperation.

Very truly yours,

Mari- Ellen K. Sheldon

Mari-Ellen K. Sheldon
Secretary to Ronald Witkowski, Esq.

Enclosure

FILED
99 APR -5 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4-5-99
a/jes

OFFICER/DIRECTOR RESIGNATION

I, Marijo G. Schoenfeld, hereby resign as Secretary, Treasurer and Director of The Westhampton Condominium Association, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Marijo G. Schoenfeld
(Signature of resigning Officer/Director)

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99 APR -5 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA