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2203 West Pensacola Street Tallahassee, Florida 32304 Telephone (850) 575-9743

August 15, 2002

Robert F. Schmidt
3012 Lang Drive
Tallahassee, FL 32303

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 AUG 19 PM 4:27

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*****35.00 *****35.00

Mr. Hyatt Sudano, President of
The Plantation of Tallahassee
Condominium Association, Inc.
Unit E-6
2203 West Pensacola Street
Tallahassee, Florida 32304

Dear Sir:

This is to inform you that I am officially resigning from the board of The Plantation of Tallahassee Condominium Association, Inc. I am requesting that my name be removed from all official documents. I am listed as Secretary -Treasurer with the Division of Corporations which requires that my resignation be in writing. It also requires that form CR2E044(9/98) be submitted with a filing fee of \$35.00. The check is to be payable to Florida Department of State and mailed to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

I also wish to have my name removed from the authorization to sign checks on Capital City Bank of Tallahassee and all other applicable documents pertaining to this organization.

Sincerely,

Robert F. Schmidt

O/D Resig.

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OFFICER / DIRECTOR RESIGNATION

I, Robert F. Schmidt, hereby resign as Secretary-Treasurer
(Title)

of The Plantation of Tallahassee Condominium Association, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Robert F. Schmidt
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**