

769994

6960 SW 144th St.  
Miami, FL 33158  
June 20, 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN 25 PM 4:05

Velma Shepard  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100004446631--5  
-06/27/01--01002--001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Dear Ms. Shepard:

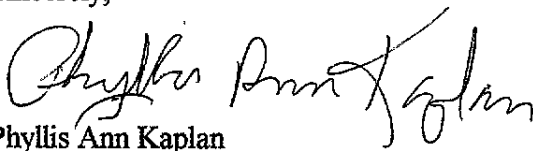
Enclosed please find resignation forms for Jean Guthrie as Treasurer/Director and registered agent for the Old Cutlers Homeowners Association, which was administratively dissolved in November 1985. Also enclosed is a check in amount of \$70.00 in payment of the filing fees for these documents.

As we discussed in our telephone conversation earlier this month, Jean Guthrie's name and address should be removed completely and the principal address for the Association should be changed to:

% Phyllis Kaplan  
100 Overlook Terrace - #520  
New York, NY 10040.

Thanks for all your help on this.

Sincerely,

  
Phyllis Ann Kaplan

O/D resig

enc.  
Corp. Address changed pursuant  
to KB & SP

V. SHEPARD

JUN 26 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JUN 25 PM 4:08

## OFFICER / DIRECTOR RESIGNATION

I, Jean Guthrie, hereby resign as Treasurer / Director  
(Title)

of Old Cutler Homeowners 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.

Jean Guthrie  
(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**