

F04000056/3

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

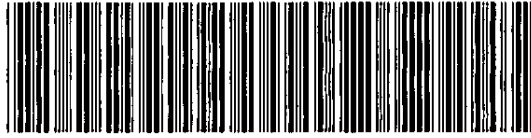
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TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAP 11 INVESTMENTS MANAGEMENT COMPANY, INC.
(Name of Corporation)

DOCUMENT NUMBER: F04000005613

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARGARET A. DILLMAN
(Name of Person)

NORTH AMERICAN PROPERTIES
(Name of Firm/Company)

212 EAST THIRD STREET, STE 300
(Address)

CINCINNATI, OHIO 45202
(City/State and Zip Code)

For further information concerning this matter, please call:

MARGARET A. DILLMAN at (513) 719-4277
(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, SUSAN M. SPREHN, hereby resign as ASSISTANT SECRETARY-
SOUTHEAST OPERATIONS
(Title)

of NAP II INVESTMENTS MANAGEMENT COMPANY, INC.
(Name of Corporation)

F04000005613, a corporation organized under the laws of the State of
(Document Number, if known)

OHIO


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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