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Officer Resignation

T BROWN JAN 1 1 2006

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| i, Michael Howe | 11 | , hereby resign | as Treas/ | Direc (Title | c tor | | |
|-----------------------------|--------------|--------------------|------------------|-----------------|------------------------------------|---------------------|-------|
| of Cloisters on the K | Bay Con | dominiu | m Associ | ation | 2, I | <u>1C</u> _ | |
| (Document Number, if known) | , a corpo | oration organize | d under the laws | of the S | tate of | | |
| Florida | | | | | | 05 0 | |
| | 1/11 | '/ / | | | HE TARY AHASSE | | FILED |
| | (Signature o | resigning officer/ | director) | <u> </u> | OF STATE. | D :21 Hd | 0 |
| | Siggature o | resigning officer/ | director) | | HETARY OF STATE AHASSEE, FLORID | 05 DEC 30 PM 12: 00 | TILED |

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Amendment Section
Division of Corporations
P.O. Box 6327
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