

NO0000002294

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DARWIN PLAZA ASSOCIATION, INC.

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August 17, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

DARWIN PLAZA ASSOCIATION, INC.  
194 NASSAU STREET  
PRINCETON, NJ 08542

SUBJECT: DARWIN PLAZA ASSOCIATION, INC.  
REF: N00000002294

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FAX NO. : 772 283 1010

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Prepared by: Virginia P. Sherlock, Esq.  
Littman, Sherlock & Heims, P.A.  
P.O. Box 1187  
Stuart, Florida 34985  
(772) 287-0200

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### RESIGNATION

I, JEFFREY H. SANDS, hereby tender my resignation as Director and from all positions as an Officer of DARWIN PLAZA ASSOCIATION, INC., a Florida corporation, effective immediately.

DATED this 14<sup>th</sup> day of August, 2006.

  
\_\_\_\_\_  
JEFFREY H. SANDS

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