

N00000002294

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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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FROM : LITTMAN, SHERLOCK & HEIMS, PA

FAX NO. : 772 283 1010

Aug. 18 2006 08:42AM P2

Prepared by: Virginia P. Sherlock, Esq.
Littman, Sherlock & Heims, P.A.
P.O. Box 1107
Stuart, Florida 34995
(772) 287-0200

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RESIGNATION

I, GAREY N. MAIETTA, 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 14th day of August, 2006.



GAREY N. MAIETTA

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