

N 0000000 3603

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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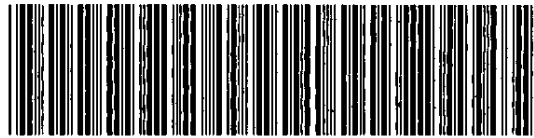
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight AUG 13 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Royal Poinciana Industrial Condominium No. 3 Association, Inc.

(Name of Corporation)

DOCUMENT NUMBER: N00000003603

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

Please return all correspondence concerning this matter to the following:

Myriam J. Palacios

(Name of Person)

MP Property Management, Inc.

(Name of Firm/Company)

P.O. Box 228055

(Address)

Miami, Florida 33222

(City/State and Zip Code)

For further information concerning this matter, please call:

Myriam Palacios

(Name of Person)

at (305) 629-2926

(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

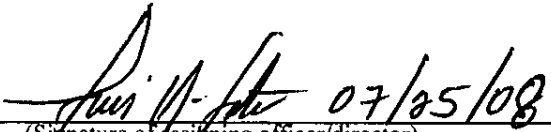
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Luis Soto, hereby resign as President
(Title)

of Royal Poinciana Industrial Park Condominium No. 3, Association, Inc.
(Name of Corporation)

N000000003603, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

 07/25/08
(Signature of resigning officer/director)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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