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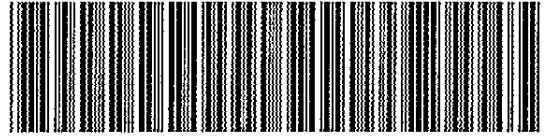
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LAW OFFICE
GEORGE DIAZ, P.A.
ATTORNEYS AND COUNSELLORS AT LAW
SUNSET VIEW BUILDING
9211 SUNSET DRIVE, SUITE 104
MIAMI, FLORIDA 33173
TELEPHONE (305) 279-3231
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GEORGE DIAZ
SOLOMON E. GROSS

January 8, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: OFFICER/DIRECTOR RESIGNATION

Dear Sir or Madame:

Please find enclosed the original and a copy of the Officer/Director Resignation for Alejandrina Diaz for the following corporations: (1) Willow Walk of Kendall Condominium Association, Inc., and (2) Park Place at King's Meadow Condominium Association, Inc. Also, we have enclosed two (2) checks, each for \$35.00, for the filing of said resignation. Kindly file the resignation and provide us with a dated-stamped filed copy in the enclosed self-addressed stamped envelope.

Should you have any questions, please feel free to call me. Thank you.

Sincerely,


George Diaz

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WILLOW WALK\GENERAL\DIVISION OF CORP.001


OFFICER / DIRECTOR RESIGNATION

I, Alejandrina Diaz, hereby resign as DIRECTOR,
Secretary, Treasurer
(Title)

of Park Place at King's Meadow Condominium Association, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**