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*Resignation
of Officer*

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2007 OCT -5 AM 9:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/11/07

OFFICER/DIRECTOR RESIGNATION

I, Ursula Amon, an Officer and Director of Atlantic Villas Condominiums, Inc., a Florida corporation, do hereby submit my resignation. This resignation shall take effect at 5 p.m. EST on August 27, 2007.

DATED this 27th day of August, 2007.



Ursula Amon

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