

MAR-09 2006 11:12

SHUFFIELD LOWMAN

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

EASTBRIDGE COMMERCIAL PLAZA OWNER'S ASSOCIATION, INC

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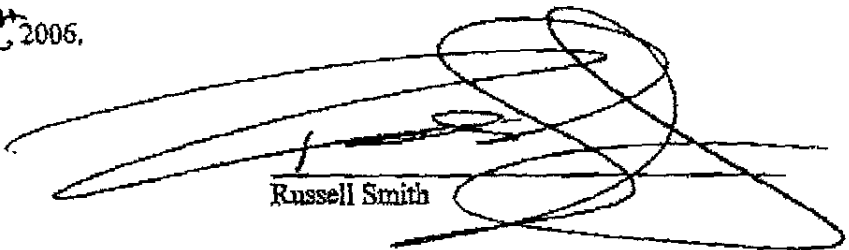
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, RUSSELL SMITH, hereby resign as Director, and from any and all other positions as an officer or employee, of EASTBRIDGE COMMERCIAL PLAZA OWNER'S ASSOCIATION, INC., a Florida corporation assigned Florida Document Number N02000000841.

Dated as of March 7th, 2006.



Russell Smith

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