

N02000005844

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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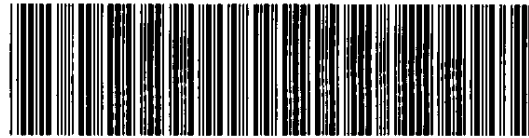
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. Coulliette

C.COULLIETTE

JUL 12 2010

EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: M Resort Residences Condominium Assoc. INC
(Name of Corporation)

DOCUMENT NUMBER: NO 200000 5844

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

Please return all correspondence concerning this matter to the following:

Alfred Montivicini
(Name of Person)

(Name of Firm/Company)

PO Box 3652
(Address)

Incline Village, NV 89450
(City/State and Zip Code)

For further information concerning this matter, please call:

Alfred Montivicini at (775) 833-3502
(Name of Person) (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, Alfred Montavicius, hereby resign as Director
(Title)

of M Resort Residences Condominium Assoc. Inc.
(Name of Corporation)

NO2000005844, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:

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