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TRANSMITTAL LETTER

SUBJECT: WORTHINGTON COMMERCE PARK OWNERS ASSOCIATION, INC.

(Name of Corporation)

DOCUMENT NUMBER: N03000008331

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following:

Sergio J. Perez

(Name of Person)

C/O CREC

(Name of Firm/Company)

2121 Ponce de Leon Blvd., Ste 1250

(Address)

Coral Gables, FL 33134

(City/State and Zip Code)

For further information concerning this matter, please call:

Sergio J. Perez

(Name of Person)

at (305) 779-3182

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO:

Amendment Section Division of Corporations

Street Address:
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{ı,} Sergio J. Perez	, hereby resign as Treasurer
	rce Park Owner Association, Inc.
N30000008331	, a corporation organized under the laws of the State of
Florida	
(Sig	gnature of resigning officer/director) PR 28 PH 111

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