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BASIC AMENDMENT

CORAL GABLES YOUTH CENTER HOMEOWNERS ASSOCIATION, IN C.

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7

RESIGNATION

Gentlemen:

i, Julio C. Chavez, hereby lender my resignation a Director of Coral Gables Youth Center Homeowners Association, Inc., a corporation organized under the laws of the State of Florida and to take effect on February 3, 2004.

Dated: Merch 11 2004

Julio O. Chavez

SECRETARY OF STATE
DIVISION OF CORPORATIONS