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POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A.

MARY JO CARNEY ALAN M. GROSS UTA S. GROVE KAREN E MALLER JAMES N. POWELL DON DOUGLAS RAMSAY ATTORNEYS AND COUNSELORS AT LAW
BANK OF AMERICA TOWER
ONE PROGRESS PLAZA
SUITE 1210
ST PETERSBURG, FLORIDA 33701

TELEPHONE 727-898-9011

FACSIMILE 727-898-9014

kmailer@tampabay.rr.com ceoliver@tampabay.rr.com

www.powelicarneylaw.com

October 18, 2005

Via Federal Express:

Ms. Pam Smith
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Subject:

Starlite Townhouses Homeowners Association, Inc.

Document Number: N04000000368

Dear Ms. Smith:

Pursuant to our telephone conversation of this date, enclosed please find our law firm check in the amount of \$35.00 for the additional filing fee required for the Officer/Director Resignations for a Corporation previously submitted for filing.

Thank you for your attention to this matter.

Sincerely,

POWELL, CARNEY, GROSS, MALLER & RAMSAY, P.A.

Carrie Oliver, Assistant to Karen E. Maller, Esq.

KEM/ceo Enclosures as stated

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05 OCT 19 AMII: 41

OFFICER/DIRECTOR RESIGNATION FOR A CORPORATION

ALLAHASSEE, FLORIDA

I, JASON M. SANCHEZ, hereby resign as President and Director of Starlite Townhouses Homeowners Association, Inc., document number N04000000368, a corporation organized under the laws of the State of Florida.

(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314