

N04000001540

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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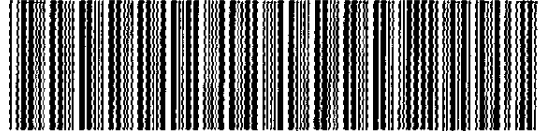
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 JAN 17 AM 10:55

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Emerald Place Condominium Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: NO4000001540

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

Please return all correspondence concerning this matter to the following:

Sue Fry
(Name of Person)

(Name of Firm/Company)

5100 Arthur St.
(Address)

Hollywood, FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

Sue Fry at (954) 214-7010
(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, Sue Fry, hereby resign as Secretary, Treasurer, Director,
(Title) (S, T, D)
of Emerald Place Condominium Association, Inc.,
(Name of Corporation)
N 0400000 1540, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.

Sue Fry
(Signature of resigning officer/director)

2006 JAN 17 AM 10:55
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS

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