

PD4000003001

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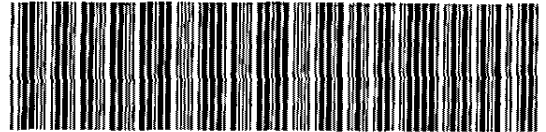
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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 407 Bif Court Condominium Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N04000003001

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

Please return all correspondence concerning this matter to the following:

Thomas R. Harbert

(Name of Person)

Mateer & Harbert, P.A.

(Name of Firm/Company)

P.O. Box 2854

(Address)

Orlando, FL 32802

(City/State and Zip Code)

For further information concerning this matter, please call:

Eric Inman

(Name of Person)

at (407) 402-9991
(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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, John L. Warren, hereby resign as VP, S, T, Director
(Title)

of 407 Bif Court Condominium Association, Inc.
(Name of Corporation)

N04000003001, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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