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TRANSMITTAL LETTER

TO: Amendment Section

Division of Corporations Change of Board of Directors (Name of Corporation) DOCUMENT NUMBER: N0400008689

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

Please return all correspondence concerning this matter to the following:

Vivian Medina (Name of Person)

Sandy Lane Master Assoc., Inc.

(Name of Firm/Company)

2397 Collins Avenue

(Address)

Miami Beach, Florida 33139

(City/State and Zip Code)

For further information concerning this matter, please call:

Vivian Medina rea 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
2661 Executive Center Circle Tallahassee, FL 32301

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

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I, Jamie Raved _____, hereby resign as Secretary/Treasure (Title)

of Sandy Lane Master Association Inc.

(Name of Corporation)

N0400008689

(Document Number, if known)

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 P.O. Box 6327 Tallahassee, Florida 32314