

N04000011734

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Off. Resign.

C. Coullistte JAN 06 2006

COVER LETTER

TO: Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

NAME OF CORPORATION:
THE SIMONE VALONA LAND CONDOMINIUM ASSOCIATION, INC.
DOCUMENT NO: N04000011734

The enclosed Officer/Director Resignation for a Corporation and \$35 fee made payable to the Florida Department of State are submitted for filing.

Please return all correspondence concerning this matter to the following:

Steven M. Reisman, Esq.
Roth, Rousso, Katsman & Schneider, LLP
18851 NE 29 Avenue, Suite 900
Aventura, FL 33180

For further information concerning this matter, please call:
Steven M. Reisman, Esq. at (786) 279-0000 x223.

Enclosed is a check for the \$35 filing fee.

Sincerely,

Steven Reisman

12/22/05 10:45 FAX 312 268 2082

SUPERIOR STREET

002/002

12/21/2005 14:56 786-2790054

RRKS LLP

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**OFFICER / DIRECTOR RESIGNATION
FOR
THE SIMONE VALONA LAND CONDOMINIUM ASSOCIATION, INC.
DOCUMENT NO: N04000011734**

I, THEODORE P. NETSKY (also spelled Netzky), hereby resign as Vice President, Secretary and Director of the The Simone Valona Land Condominium Association, Inc., a corporation organized under the laws of the State of Florida.

I acknowledge having been informed that an amendment to the Articles of Incorporation is being filed with the State to change the director and officer information consistent herewith and, to the extent my consent and approval thereto may be required, I consent and approve of such filing.



THEODORE P. NETSKY
a/k/a Theodore P. Netzky
Dated: December 21, 2005

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA