

NO5000004709

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D Resign.

D. CONNELL MAY 12 2010

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TYMBER CREEK PLAZA ASSOCIATION INC.
(Name of Corporation)

DOCUMENT NUMBER: N05000004709

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

Please return all correspondence concerning this matter to the following:

CHARLES S. LICHTIGMAN

(Name of Person)

TYMBER CREEK PLAZA ASSOCIATION INC.

(Name of Firm/Company)

444 SEABREEZE BLVD. #1000

(Address)

DAYTONA BEACH, FL 32118

(City/State and Zip Code)

For further information concerning this matter, please call:

Russell Bryant

(Name of Person)

at (386) 238-3600

(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, CHARLES S. LICHTIGMAN, hereby resign as President and Director
(Title)

of TYMBER CREEK PLAZA ASSOCIATION, INC.
(Name of Corporation)

N05000004709, a corporation organized under the laws of the State of
(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

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TALLAHASSEE, FLORIDA

(PRINTING OF LEGAL NAME OF CORPORATION)