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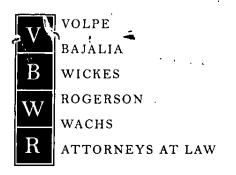
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November 17, 2011

· Also Admitted in GA

Via Certified Mail – RRR

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

The Homeowners' Association of Avalon Village, Inc., for the corporation,

Document No. N05000005611

TO: Amendment Section

Division of Corporations

The enclosed Officer/Director Resignations for R. Scott Griffith and Chris Vanzant are submitted for filing. Please return all correspondence concerning this matter to the following:

Michael D. Lee, Esq. Volpe, Bajalia, Wickes, Rogerson & Wachs, P.A. 501 Riverside Avenue 7th Floor Jacksonville, Florida 32202

For further information concerning this matter, please call Michael D. Lee at (904) 355-1700. Enclosed is a check for \$70.00 (2 X \$35.00 fee) made payable to the Florida Department of State.

Sincerely

Michael D. Lee

MDL\caj Enclosures

WRITTEN NOTICE OF RESIGNATION OF OFFICER/DIRECTOR OF THE HOMEOWNERS' ASSOCIATION OF AVALON VILLAGE, INC.

I, Chris Vanzant, hereby resign as Vice President and as Treasurer of The Homeowners'.

Association of Avalon Village, Inc., Document No. N05000005611, a not-for-profit corporation organized under the laws of the State of Florida, effective immediately upon execution of this notice.

Chris Vanzant

Date

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