

N0500005821

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: THE PARK LANE MASTER ASSOCIATION, INC.
(Name of Corporation)

DOCUMENT NUMBER: N05000005821

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

Please return all correspondence concerning this matter to the following:

Anil H. Thadani

(Name of Person)

The Park Lane Master Association, Inc.

(Name of Firm/Company)

5911 TURKEY LAKE ROAD, SUITE 303

(Address)

ORLANDO, FL 32819

(City/State and Zip Code)

For further information concerning this matter, please call:

Anil H. Thadani at (407) 730-8580

(Name of Person)

(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
2661 Executive Center Circle
Tallahassee, FL 32301

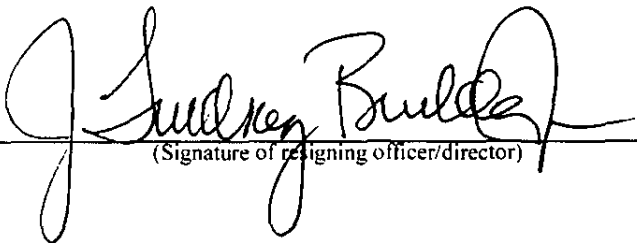
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, J. Lindsay Builder, Jr., hereby resign as Vice-President and Director
(Title)

of The Park Lane Master Association, Inc.,
(Name of Corporation)

N05000005821, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
13 OCT - 1 PM 1:31
TALLAHASSEE, FL

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