

N05000007022

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

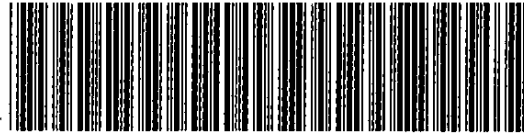
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Erin Murphy
1/25/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GRANDVIEW PALACE HOMEOWNERS GROUP, INC.

(Name of Corporation)

DOCUMENT NUMBER: N05000007022

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

Please return all correspondence concerning this matter to the following:

AARON R. COHEN

(Name of Person)

CONDE & COHEN

(Name of Firm/Company)

150 E. PALMETTO PARK RD., SUITE 110

(Address)

BOCA RATON, FLORIDA 33432

(City/State and Zip Code)

For further information concerning this matter, please call:

AARON R. COHEN

(Name of Person)

at (561) 395-9123

(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:

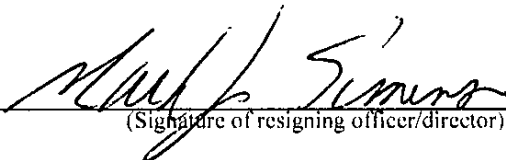
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, MARK J. SIMENS, hereby resign as DIRECTOR
(Title)

of GRANDVIEW PALACE HOMEOWNERS GROUP, INC.
(Name of Corporation)

N05000007022, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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