

NO5000007044

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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TELEPHONE: 561.483.7000
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www.broadandcassel.com

CHRISTY KANE
PARALEGAL SECRETARY
DIRECT LINE: 561-218-6919
DIRECT FACSIMILE: 561-218-8005
EMAIL: ckane@broadandcassel.com

July 30, 2008

VIA U.S. MAIL

Amendment Section
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Document No. N05000007044 Visconti Master Association, Inc.

Attention: Darlene Connell

You will find enclosed an Officer/Director Resignation for Heather Straub regarding the referenced corporation (previously sent on 6/13/08) along with our check in the amount of \$35.00 representing the total fee due.

Should you have any questions, please do not hesitate to contact me. Thank you.

Respectfully yours,

BROAD AND CASSEL

Christy Kane
Assistant to Kendra Bowers

Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Visconti Master Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N05000007044

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

Please return all correspondence concerning this matter to the following:

Rick Giles

(Name of Person)

Bainbridge Companies

(Name of Firm/Company)

12791 W. FOREST HILL BLVD., STE. 5B

(Address)

WELLINGTON FL 33414

(City/State and Zip Code)

For further information concerning this matter, please call:

Mrs. Kendra Bowers

(Name of Person)

at (561) 883-8957
(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

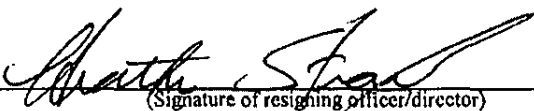
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Heather Straub, hereby resign as Director
(Title)

of Visconti Master Association, Inc.
(Name of Corporation)

N05000007044, 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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08 AUG - 1 PM 12: 22
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