

NO5000007044

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## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Visconti Master Association, Inc, a Florida not for profit corporation.  
(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:

Mr. Rick Giles

(Name of Person)

Bainbridge Companies

(Name of Firm/Company)

12791 W. Forest Hill Blvd., Suite 5 B

(Address)

Wellington, Florida 33414

(City/State and Zip Code)

For further information concerning this matter, please call:

Ms. 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

## RESIGNATION

THE UNDERSIGNED hereby resigns as Director and Vice President of Visconti Master Association, Inc., a Florida not for profit corporation effective upon the election of a successor to such directorship and office.



Brian Wilson, Vice President and Director

Date: May 21, 2008

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