

Division of Corporations
AUG. 20. 2012 2:29 PM

TRENAM KEMKER

Florida Department of State
Division of Corporations
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TRENAM KEMKER

NO. 3317 P. 2
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Marc Rosenwasser, hereby resign any and all officer and/or director positions with, and confirm that I am not currently a Director of, MELROSE COURT II CONDOMINIUM ASSOCIATION, INC., (N06000002282), a corporation organized under the laws of the State of Florida.


Marc Rosenwasser

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Amendment Section
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