

NO6000002284

Florida Department of State
Division of Corporations
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MELROSE COURT I CONDOMINIUM ASSOCIATION, INC

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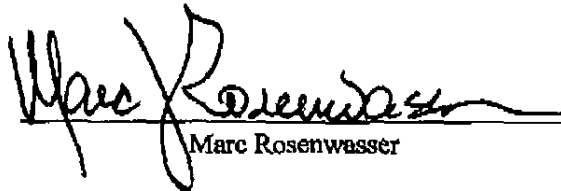
TRENAM KEMKER

NO. 2637 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 I CONDOMINIUM ASSOCIATION, INC., (N06000002284), a corporation organized under the laws of the State of Florida.


Marc Rosenwasser

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Amendment Section
Division of Corporations
P.O. Box 6327
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