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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Urbana Condominium Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N06000002442

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

Please return all correspondence concerning this matter to the following:

James R. Pratt, Esquire/ Gidget

(Name of Person)

Graham, Builder, Jones, Pratt & Marks, LLP

(Name of Firm/Company)

369 N. New York Avenue, 3rd floor

(Address)

Winter Park, Florida 32789

(City/State and Zip Code)

For further information concerning this matter, please call:

Gidget Truax, Paralegal

(Name of Person)

at (407) 647-4455 ext. 307

(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**

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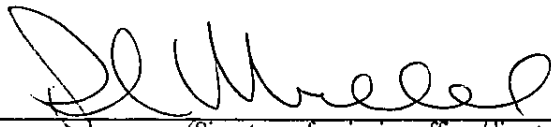
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Paul Mondell, hereby resign as VP, Treasurer & Director
(Title)

of Urbana Condominium Association, Inc.
(Name of Corporation)

N06000002442, 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