

N06000003198

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TALLAHASSEE, FLORIDA

C. Coulliette

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DIVINE & ESTES

Professional Association

Attorneys at Law

P. O. Box 3629
Orlando, Florida 32802-3629
Telephone (407) 426-9500
Fax (407) 426-8030

Russell W. Divine
Theodore D. Estes
Asima M. Azam
Shelley D. Powell

24 South Orange Avenue
Orlando, Florida 32801

December 22, 2006

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

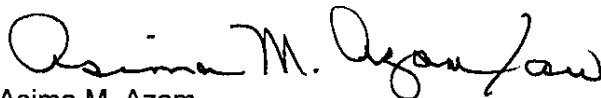
Re: Meadowlake Palm Harbor Condominium Association, Inc.
Document Number: N06000003198
Resignation of Officer

Dear Sir or Madam:

Enclosed please find Cover Letter and Officer/Director Resignation for the above corporation along with our firm's check in the amount of \$35.00 to cover the cost of filing.

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

Sincerely,



Asima M. Azam
(Signed in Ms. Azam's absence to avoid delay.)

AMA/aw
Enclosure

cc: Board of Directors
Meadowlake Palm Harbor Condominium Association, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Meadowlake Palm Harbor Condominium Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: NOG 000003198

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

Please return all correspondence concerning this matter to the following:

Asima M. Azam

(Name of Person)

Divine & Estes, PA.

(Name of Firm/Company)

24 S. Orange Ave.

(Address)

Orlando, FL 32802

(City/State and Zip Code)

For further information concerning this matter, please call:

Asima Azam

(Name of Person)

at (407) 426-9500

(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**

IRWIN W. STOLZ, II

I, Will Stolz, hereby resign as President
(Title)

of Meadowlake Palm Harbor Condominium Association, Inc.
(Name of Corporation)

NO6000003198, 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


FILED
2006 DEC 26 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 6, 2006

To the Board of Directors and Members
of Meadowlake Palm Harbor Condominium Association, Inc.

Ladies and Gentlemen:

Effective this date, I hereby tender my resignation as Vice President of Meadowlake
Palm Harbor Condominium Association, Inc.



Irwin W. Stolz, II