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COVER LETTER

SUBJECT: CASTLE IN BUSTRIAL PARK II ASSOC. INC.

(Name of Corporation)

DOCUMENT NUMBER: NO600000 3843

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

Please return all correspondence concerning this matter to the following:

DEE BOWERS

(Name of Person)

CASTLE INBUSTRIAL PARK II ASSOCIATION, IWC.

(Name of Firm/Company)

13631 DEERING BAY DE #1403

(Address)

CORAL GABLES FL 33158

(City/State and Zip Code)

For further information concerning this matter, please call:

DEE BOWERS

(Name of Person)

(Name of Person)

(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

TO:

Amendment Section
Division of Corporations

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

of CASTLE INBUSTRIAL PARKIT ASSOC INC.
(Name of Corporation)
No6 0000 53543,, a corporation organized under the laws of the State of (Document Number, if known)
FLORIBA ORFEB - 4 PM : (Signature of resigning officer/director) ORFEB - 4 PM : ORFEB - 4

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

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