

# NO60000004222

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*Per C. Tread, Esq.*  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**EL-AD SAN MICHELE CONDOMINIUM ASSOCIATION, INC.**

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RESIGNATION

The undersigned, Lior Cohen, does hereby tender his resignation as a Director and Vice president of El-Ad San Michele Condominium Association, effective as of November 21, 2006 at 12:00 p.m.

DATED as of the 21 day of November, 2006



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Lior Cohen

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