

NO 600000 7086

USHER BRYN
ATTORNEY AT LAW
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AVENTURA, FLORIDA 33180

(City/State/Zip/Phone #)

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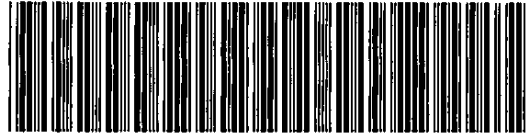
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG -7 PM 3:00

OLD Resign.

D. CONNELL AUG 16 2006

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Warren Weiser, hereby resign as President
(Title)

of Bayshore Executive Plaza Condominium Association, Inc.
(Name of Corporation)

N06000007086
(Document Number, if known), a corporation organized under the laws of the State of

Florida



(Signature of resigning officer/director)

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