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JOHN H. RAINS III, P.A.

Attorneys at Law

501 East Kennedy Boulevard, Suite 750 • Tampa, Florida 33602-5257 (813) 221-2777 • (813) 221-3737 fax • www.johnrains.com

John H. Rains, III Mary M. Clapp

December 7, 2009

Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: 514 Franklin Street Condominium Association, Inc.

Document Number: N06000012451

Our File No.: 12486-001

To Whom it May Concern:

Enclosed please find the Officer/Director Resignation of Nancy Polo for the above corporation along with the fee for filing. Nancy Polo was listed without her approval and authority. Please return all correspondence concerning this matter to the following:

John H. Rains III, P.A. John H. Rains, III

501 E. Kennedy Blvd

Suite 750

Tampa, FL 33602

John H. Rains, III

Sincerelly

JHR/rm Enclosures cc: David Polo

COVER LETTER

Amendment Section Division of Corporations

TO:

SUBJECT: 514 Franklin Street Cond	ominium Association, Inc.
	(Name of Corporation)
DOCUMENT NUMBER: N060000	2451
The enclosed Officer/Director Resignation	n for a Corporation and fee are submitted for filing
Please return all correspondence concerni	ng this matter to the following:
John H. Rains, III	
(Name of Person)	
John H. Rains III, P.A.	
(Name of Firm/Company	')
501 East Kennedy Blvd Suite 750	
(Address)	
Tampa, FL 33602	
(City/State and Zip Code)
For further information concerning this m	atter, please call:
John H. Rains, III	at (813) 221-2777 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 made paya	ible to the Florida Department of State.
Amendment Section Ame Division of Corporations Divi Clifton Building Post	ling Address: endment Section ision of Corporations t Office Box 6327 ahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I,} Nancy Polo	hereby resign as Sec/Tres	
	(Title)	
of 514 Franklin Condominium Associ	ation, Inc.	
(Name of Co	rporation)	
N06000012451 , a (Document Number, if known)	corporation organized under the laws of the State of	
Florida		

FILING FEE IS \$35.00

(Signature of resigning officer/director)

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

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

APPROVED
APPROVED
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SECRETARY OF STATE
SECRETARY OF STATE