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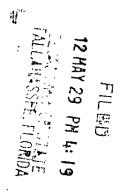
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Crabtree Law Group, P.A.

ATTORNEYS AND COUNSELORS AT LAW

R. R. CRABTREE CHARLES W. BROWN, JR.

A. M. CRABTREE, JR. (1924-1995)

May 14, 2012

8777 SAN JOSE BOULEVARD BUILDING A, SUITE 200 JACKSONVILLE, FLORIDA 32217

> TELEPHONE (904) 732-9701 TELECOPIER (904) 732-9702

Florida Department of State Amendment Section Division of Corporations P.O. Box 6327 Tallahassee. FL 32314

RE: Ranch Club at Ashton Oaks Owners Association, Inc.

Ref. No.: N070000091880

Dear Sir/Madam:

Enclosed please find the original execution Resignation of Directors/Officers **effective April 24, 2012** for the above Corporation the above together with our firm check in the amount of \$35.00. As such, we would appreciate your filing same at your earliest convenience.

Thank you most cordially for your assistance in this regard. Should you have any questions or need additional information, please do not hesitate to contact us.

Sincerely,

Theresa Hansen Legal Assistant

/th

enclosure (as above-sated) cc: Mr. Terry Clayton



FLORIDA DEPARTMENT OF STATE Division of Corporations

May 21, 2012

THERESA HANSEN 8777 SAN JOSE BLVD. BLDG. A, STE 200 JACKSONVILLE, FL 32217

SUBJECT: RANCH CLUB AT ASHTON OAKS OWNERS ASSOCIATION, INC.

Ref. Number: N07000001880

We have received your document for RANCH CLUB AT ASHTON OAKS OWNERS ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

There is a balance due of \$35.00.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Carol Mustain Regulatory Specialist II

Letter Number: 212A00014780

www.sunbiz.org

1184 for 35.00 enclosed

RESIGNATION OF DIRECTORS/OFFICERS

The undersigned, being members of the Board of Directors of RANCH CLUB AT ASHTON OAKS OWNERS ASSOCIATION, INC., a Florida nonprofit corporation (the "Association"), hereby resign as Directors/Officers of the Association effective the day of April , 2012.

William MacAlpine Wille & Meaffer

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TALLAHASSEE FLORIDA