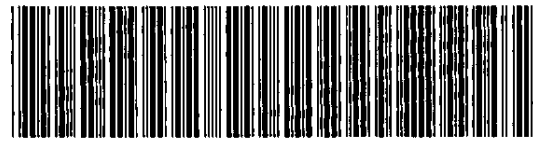


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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Timuquana Office Park Association, INC.
(Name of Corporation)

DOCUMENT NUMBER: NO 7 00000 7656

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

Please return all correspondence concerning this matter to the following:

James A. Lane

(Name of Person)

Timuquana Office Park Association, INC

(Name of Firm/Company)

4006 LONG Pond Place

(Address)

Ponte Vedra Beach, FL 32082

(City/State and Zip Code)

For further information concerning this matter, please call:

James A. Lane at (904) 285-7273

(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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, James A. Lane, hereby resign as D/C (Title)

of Timugwana Office Park Association, Inc.
(Name of Corporation)

NO7000007656, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

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

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