

Division of Corporations

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NO70000008119

Florida Department of State
Division of Corporations
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ASSOCIATION**

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V. Rivero

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S. YOUNG

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Brett M. Dill, hereby resign as Director
(Title)

of Marina Grande on the Halifax Maintenance Association, Inc.
(Name of Corporation)

N07000008119 a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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