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TRANSMITTAL LETTER

TO:	Amendment Section Division of Corporations
SUBJ	JECT: THE AMELIA RESORT HOTEL CONDOMINIUM ASSOCIATION, INC. (Name of Corporation)
DOC	UMENT NUMBER: N07000008772
The e	enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please	e return all correspondence concerning this matter to the following:
Jef	ffrey Wolfe, Esq.
	(Name of Person)
Sa	chs Sax Caplan, P.L.
-	(Name of Firm/Company)
611	1 Broken Sound Parkway NW, #200
	(Address)
Во	ca Raton, FL 33487
	(City/State and Zip Code)
For fu	urther information concerning this matter, please call:
Jef	(Name of Person) at (561) 237-6868 (Area Code & Daytime Telephone Number)
 	(Name of Person) (Area Code & Daytime Telephone Number)
Enclo	osed is a check for \$35.00 made payable to the Florida Department of State.
Amer Divis P.O. I	ing Address: Independent Section Identify Section Identif

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, Keith Dickson	, hereby resign as Director
	(Title)
of	EL CONDOMINIUM ASSOCIATION, INC.
(Name of C	Corporation)
N07000008772 (Document Number, if known)	corporation organized under the laws of the State of
Florida	
	L Dusk SECONE DANSSEE, FED

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

FILING FEE IS \$35.00

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