

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
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From:

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REGISTERED AGENT RESIGNATION

CARILLON HOTEL AND SPA MASTER ASSOCIATION, INC.

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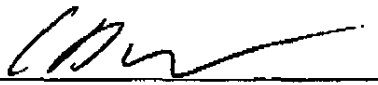
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**RESIGNATION OF REGISTERED AGENT
FOR A NON-PROFIT CORPORATION**

Pursuant to the provisions of Section 607.0502(2), 617.0502(2), 607.1509, or 617.1509, Florida Statutes, the undersigned, Eric Sheppard, hereby resigns as Registered Agent for Carillon Hotel and Spa Master Association, Inc., Document number N07000009484.

A copy of this resignation was mailed to the above corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


Eric Sheppard

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