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*Pls. file before
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COR AMND/RESTATE/CORRECT OR O/D RESIGN
CARILLON HOTEL AND SPA MASTER ASSOCIATION, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**OFFICER/DIRECTOR RESIGNATION
FOR A NON-PROFIT CORPORATION**

I, Eric Sheppard, hereby resign as President and Director of Carillon Hotel and Spa Master Association, Inc., Document number N07000009484, a non-profit corporation organized under the laws of the State of Florida (the "Master Association") and in any other capacity I serve for or on behalf of the Master Association, whether as an officer, a director or otherwise.

Dated this 14 day of November, 2009.



Eric Sheppard

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