

Division of Corporations

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*Pls. file before
amended and
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report. Thx.*

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CARILLON HOTEL AND SPA MASTER ASSOCIATION, INC.

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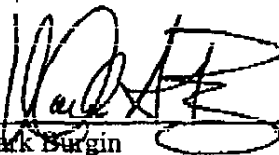
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**OFFICER/DIRECTOR RESIGNATION
FOR A NON-PROFIT CORPORATION**

I, Mark Burgin, hereby resign as Secretary, Treasurer 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.


Mark Burgin

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