

1107000009484

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*Pls. file before
amended and
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CARILLON HOTEL AND SPA MASTER ASSOCIATION, INC

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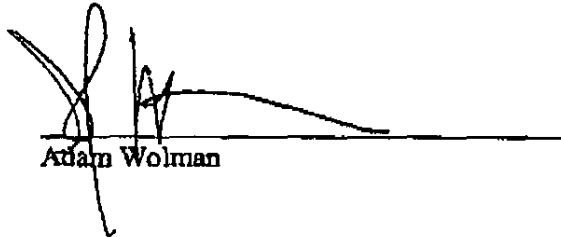
EXAMINER

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

I, Adam Wolman, hereby resign as 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 October, 2009.


Adam Wolman

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