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To:

Division of Corporations Fax Number

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Account Name : C T CORPORATION SYSTEM

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CASA MIRELLA PROPERTY OWNERS ASSOCIATION, INC.

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TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Casa Mirella Property Owners Association, Inc.

(Name of Corporation)

DOCUMENT NUMBER: N09000008295

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John S. Stolz, Esq.

(Name of Person)

Lowenstein Sandler LLP

(Name of Firm/Company)

65 Livingston Avenue

(Address)

Roseland, NJ 07068

(City/State and Zip Code)

For further information concerning this matter, please call:

John S. Stolz, Esq.

,,,973 \597**-**6228

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address: Amendment Section Division of Corporations P.O. Box 6327

Tallahassee, FL 32314

Street Address: Amendment Section

Division of Corporations
2661 Executive Center Circle
Tallahassec, FL 32301

CR2E044 (05/11)

AH 9: 02

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{ı,} Samuel A. Raia	hereby resign as Director
ுCasa Mirella Propert	y Owners Association, Inc.
(Name of	Corporation)
N0900008295 a corporation organized under the laws of the State of	
Florida	

(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

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