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TALLAHASSEE, FLORIDA

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T. LEMIEUX

Pd

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ST. LUCIE INLET HARBOR DOCK OWNERS ASSOCIATION, INC
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Alexander J. Zawulich
(Name of Person)

(Name of Firm/Company)

5623 SE Harbor Terrace
(Address)

STUART, FL 34997
(City/State and Zip Code)

For further information concerning this matter, please call:

Alexander J. Zawulich at (772) 263 1578
(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
Tallahassee, FL 32301

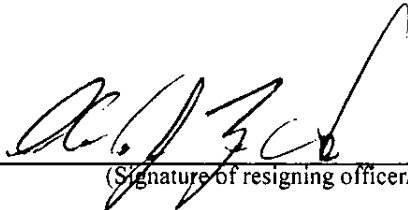
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ALEXANDER J ZAWATICH, hereby resign as TREASURER
(Title)

of ST LUCIE INLET HARBOR DOCK OWNERS ASSOCIATION, INC.
(Name of Corporation)

_____, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

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

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