

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tuscany Property Owners Association Inc
(Name of Corporation)

DOCUMENT NUMBER: N12000004687

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

Please return all correspondence concerning this matter to the following:

Eric Glazer, Esq.

(Name of Person)

Glazer & Sachs

(Name of Firm/Company)

3113 Stirling Rd. Ste 201

(Address)

Fort Lauderdale, FL 33312

(City/State and Zip Code)

For further information concerning this matter, please call:

Eric Glazer, Esq.

(Name of Person)

at (954) 983-1112

(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

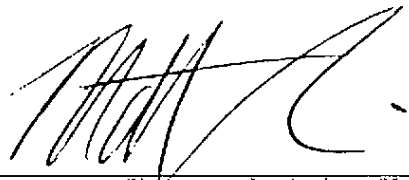
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Matthew Martin, hereby resign as VP
(Title)

of Tuscany Property Owners Association, Inc.
(Name of Corporation)

N12000004687, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)

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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