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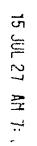
(Re	equestor's Name)	
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Certified Copies	Certificates	s of Status
Special Instructions to Filing Officer:		
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COVER LETTER

Amendment Section Division of Corporations

TO:

RIVA BAY HARB	OR CONDOMINIUM ASSOCIATION, INC.
SUBJECT: HIVA DAY HARD	(Name of Corporation)
DOCUMENT NUMBER: N	13000005537
The enclosed Officer/Director Re	esignation for a Corporation and fee are submitted for filing.
Please return all correspondence	concerning this matter to the following:
BRANDON ZARCO	
(Name of P	Person)
MILLENNIUM INVESTMENT	HOLDINGS, LLC
(Name of Firm	(Company)
176 NE 43rd ST	
(Addre	ss)
MIAMI, FL 33137	
(City/State and	Zip Code)
For further information concerni	ng this matter, please call:
BRANDON ZARCO	at (305) 571-8228 x109 (Area Code & Daytime Telephone Number)
(Name of Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for \$35.00 m	nade payable to the Florida Department of State.
Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301	Mailing Address: Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

JOSEPH BENTON	, hereby resign as SECRETARY	
	(Title)	
/*	OMINIUM ASSOCIATION, INC.	
(Nar	ne of Corporation)	
(Document Number, if known)	, a corporation organized under the laws of the State of	
FLORIDA	,	
	J~	
	(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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