

N13242

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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*o/d reing.
9-27-04*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MARKHAM GLEN HOMEOWNERS ASSOCIATION, INC.

(Name of Corporation)

DOCUMENT NUMBER: N13242

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

Please return all correspondence concerning this matter to the following:

Andrea Spielmann

(Name of Person)

MARKHAM GLEN HOMEOWNERS ASSOCIATION

(Name of Firm/Company)

456 South Grant St

(Address)

Longwood, FL 32750

(City/State and Zip Code)

For further information concerning this matter, please call:

Andrea Spielmann

(Name of Person)

at (407) 339-6160

(Area Code & Daytime Telephone Number)

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

CK # 2185

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

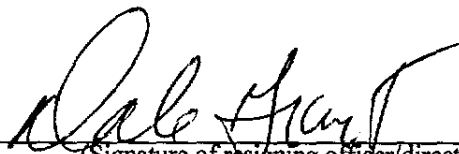
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Dale Grant, hereby resign as Chair of the Board
(Title)

of MARKHAM GLEN HOMEOWNERS ASSOCIATION, INC.
(Name of Corporation)

N13242, 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

CK # 2185

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

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