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## OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, JESSE MCINERNEY	VICE PRESIDENT AND DIRECTOR		
of SHOPPES AT EUSTIS		(Title)	
(Name of Corpora N14000011144			, f
(Signature of	resigning officer/girector)	TALLAHASSLEFF	2010 00-1

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