

N15663

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATION
2003 JUN 30 AM 9:35

Officer Resignation
LFS
7/3/03

LAW OFFICES
KLINE, MOORE & KLEIN

PROFESSIONAL ASSOCIATION

ARTHUR J. KLINE
DONALD M. KLEIN
KEVIN F. KLINE*
ROBERT L. KLINE
*MEMBER: FLORIDA AND N.Y. BARS

GRAND BAY PLAZA
2665 SOUTH BAYSHORE DRIVE
SUITE 903
COCONUT GROVE, FLORIDA 33133
TELEPHONE (305) 285-9793
TELECOPIER (305) 285-6717

NATHANIEL J. KLEIN
(1904-1968)
CLARENCE W. MOORE
(1912-1997)

May 20, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Esplanade Master Association, Inc.

Gentlemen:

Enclosed please find voluntary Resignation of Registered Agent duly signed by Ellen Weil. Also enclosed is check in the amount of \$35.00 to cover the filing fee. Please file this resignation upon receipt of the same.

Your attention to this matter is greatly appreciated.

Very truly yours,


ROBERT L. KLINE

RLK/oel
Enclosures as cited
C:\My Documents\RLK\FLORIDA-DEPT-LTR.wpd



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 30, 2003

ROBERT L. KLINE
2665 S. BAYSHORE DR., STE. 903
COCONUT GROVE, FL 33133

SUBJECT: ESPLANADE MASTER ASSOCIATION, INC.
Ref. Number: N15663

We have received your document for ESPLANADE MASTER ASSOCIATION, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records do not show Ellen Weil as the registered agent of the above corporation. However she is shown as the president/director, see print out attached, also attached is an officer/director resignation form if she wishes to resign as the officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Document Specialist

Letter Number: 703A00034116

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

2003 JUN 30 AM 9:35

I, ELLEN WEIL, hereby resign as PRES. / DIRECTOR
(Title)

of ESPLANADE MASTER ASSOCIATION, INC
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**