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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Estero Sunset Condominium Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N16000009847

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

Please return all correspondence concerning this matter to the following:

Charles R. Meador, Jr.

(Name of Person)

Charles R. Meador, Jr., P.A.

(Name of Firm/Company)

2085 Estero Boulevard

(Address)

Fort Myers Beach, FL 33931

(City/State and Zip Code)

For further information concerning this matter, please call:

Charles Meador

(Name of Person)

at (239) 463 6619

(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:

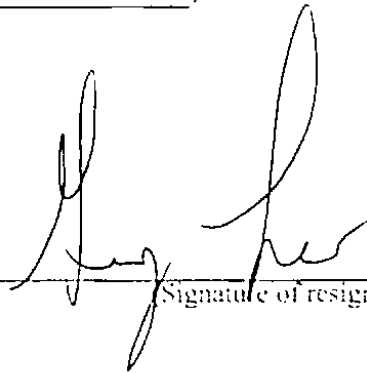
Amendment Section
Division of Corporations
2661 Executive Center Circle
Tallahassee, FL 32301

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

I, Gary Lau, hereby resign as Director and all other positions
(Title)

of Estero Sunset Condominium Association, Inc.
(Name of Corporation)

N16000009847, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

FILED
19 FEB 22 AM 3:13
TALLAHASSEE, FLORIDA

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