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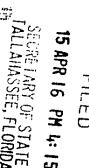
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TRANSMITTAL LETTER

Division of Corporations COLONY COURTS CONDOMINIUM NO. 22 ASSOCIATION, INC. (Name of Corporation) DOCUMENT NUMBER: N31892 The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: (Name of Person) Colony Courts Condo No. 22 Assoc. (Name of Firm/Company) 7501 NW 4th Street #104 (Address) Plantation, FL 33317-2237 (City/State and Zip Code) For further information concerning this matter, please call: Max Truniger (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Mailing Address:

P.O. Box 6327

Amendment Section

Division of Corporations

Tallahassee, FL 32314

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

, Herminio Fernandez	, hereby resign as President
	(Title)
	OMINIUM NO. 22 ASSOC., INC.
(Name of Corpo	rporation organized under the laws of the State of
Florida	
Hej wa (Signature	of resigning officer/director)
	15 API SEURE TALLA
FILING	FILED FEE IS \$35.00
Make checks payable to Flor	ida Department of State and mail to

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