

Florida Department of State
Division of Corporations
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VANTAGE HILLS OWNERS ASSOC., INC.

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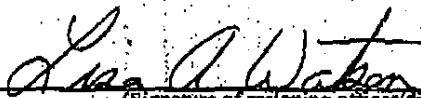
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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I, Lisa A. Watson, hereby resign as a Director
(Title)

of VANTAGE HILLS OWNERS ASSOC., INC.
(Name of Corporation)

N38689 a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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

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

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