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DONALD E. HAWKINS, P.A.
DAVID A. BURT, P.A.

April 27, 2000

Of Counsel:
ALFRED E. HAWKINS
BRUCE G. GABLER, ADMITTED IN
PENNSYLVANIA ONLY-EMPHASIS IN FEDERAL TAXATION

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-05/01/00--0112--001
****105.00 ****35.00

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: **A Place at the Park Homeowners Association, Inc.**

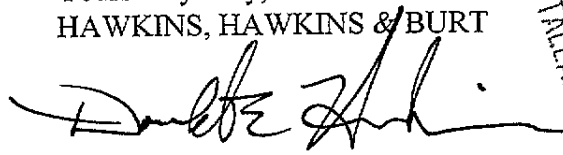
Enclosed for filing with the Florida Division of Corporations are:

1. Resignation of Officer (Charles J. Schammel, Director and President)
2. Resignation of Officer (Polly P. Cullen, Director, Secretary and Treasurer)
3. Resignation of Officer (Vivian Bussart, Director and Vice President)

The effective date of the resignations is April 27, 2000. Also enclosed is this firm's check in the amount of \$105.00 to cover the cost of the filing fees.

We will await acknowledgment of the filing of these documents. Thank you for your assistance in this matter.

Yours very truly,
HAWKINS, HAWKINS & BURT



Donald E. Hawkins, P.A.

DEH:lla

cc: Polly P. Cullen, Corp. Secretary

enclosures

FILED
00 MAY - 1 AM 11:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
OFF RECYC

T. LEWIS MAY 8 2000

FILED
00 MAY -1 AM 11: 28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, **Charles J. Schammel**, hereby resign as **Director and President of A Place at the Park Homeowners Association, Inc.**, a not-for-profit corporation organized under the laws of the **State of Florida** and affirm that the corporation has been notified in writing of the resignation.

Charles J. Schammel
Signature of resigning officer/director

4/27/2000
Dated

FILING FEE IS \$35.00