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FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FAX  
(321) 267-3736

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ATTYMATHEHY@AOL.COM

PLEASE REPLY TO:  
P.O. BOX 6526  
TITUSVILLE, FL 32782-6526

September 28, 2001

Corporate Records Bureau  
Division of Corporations  
Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

200004619842--8

-10/02/01--01032--001  
\*\*\*262.50 \*\*\*\*35.00

Re: FOUNDATION PARK PROPERTY OWNERS ASSOCIATION, INC.

Dear Sir:

Enclosed please find for filing with the Division of Corporations five (5) Resignations of Officers/Directors for the above-captioned corporation, along with a Resignation of Registered Agent. A check is enclosed in the amount of \$262.50 (\$87.50 for Resignation of Registered Agent; \$35.00 each for five Resignations of Officers).

Please confirm your acceptance of these Resignations. Thank you.

Very truly yours,

JOE D. MATHENY

mdw  
Enclosures



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF OFFICER AND/OR DIRECTOR

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AFFIDAVIT

STATE OF FLORIDA

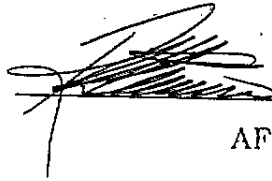
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, personally appeared ROBERT STUHL MILLER, who by me being first duly sworn says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That he has resigned as a Chairman and Director of FOUNDATION PARK PROPERTY OWNERS ASSOCIATION, INC., a Florida corporation;  
(Title)  
(Name of Corporation)

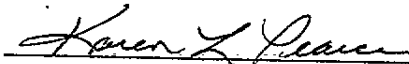
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.



AFFIANT

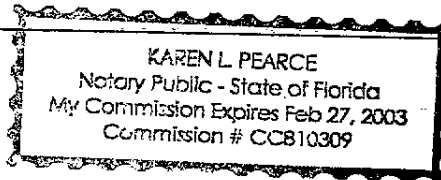
Sworn to and subscribed before me this 30<sup>TH</sup> day of August, 2001.  
Robert C. Stuhlmler. Personally known to me.



NOTARY PUBLIC

My Commission Expires:

FILING FEE IS \$20.00



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(904) 487-6051