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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requester's Name

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #) 900004619849--6
-10/02/01-01032--001
****262.50 *****35.00
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(Corporation Name) (Document #)
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

DIFFER
10-8-01
DMS

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other



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 MIKE WILLIAMS, 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 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.

Michael Williams

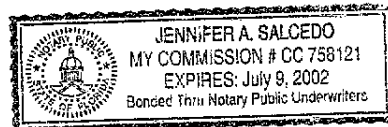
AFFIANT

Sworn to and subscribed before me this 29th day of August, 2001.

Jennifer A. Salcedo

NOTARY PUBLIC

My Commission Expires: _____



FILING FEE IS \$20.00

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

(904) 487-6051