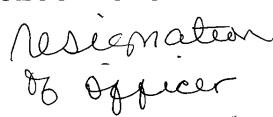
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT:_	Penn-Mar Indus	trial Park S	ubdivisi	on Owners' Association
-	(Name of Corporation)			
DOCUMENT	NUMBER: N-9500	00005233		
The enclosed (Officer/Director Resig	gnation for a Co	orporation	and fee are submitted for filing
Please return a	Il correspondence cor	ncerning this m	atter to th	e following:
Peter Z. S				
	(Name of Person	on)		
Norton, Ha	mmersley, Lopez &	Skokos		
	(Name of Firm/Co	mpany)		
1819 Main	St., Suite 610			•
	(Address)			
Sarasota	, FL 34243			
	(City/State and Zip	Code)		
For further info	ormation concerning t	this matter, ple	ase call:	
Peter Z. S	Skokos	at (941	954-4691 & Daytime Telephone Number)
	(Name of Person)		Area Code	& Daytime Telephone Number)
Enclosed is a c	heck for \$35.00 made	e payable to the	e Florida l	Department of State.
Street Address Amendment Se Division of Cor Clifton Buildin 2661 Executive Tallahassee, FI	ection rporations g Center Circle	Mailing Add Amendment Division of C Post Office E Tallahassee,	Section Corporation Box 6327	

OFFICER / DIRECTOR RESIGNATION PM 12: 53 FOR A CORPORATION AUG 30 PM 12: 53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

I, E.EARL SHRUM	, hereby resign as	PRESIDENT (Title)
of Penn-Marr Industrial (Name of Corpor	Park Subdivis	ion Owner's Association, Inc.
(Document Number, if known), a corp	oration organized under t	he laws of the State of
- Florida		

(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

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