

N96000005745

Requestor's Name

FedEX USA Airbill

FedEx Tracking Number

800936880051

200002377832--5

-12/19/97--01075--002

****35.00 ****35.00

1 From 12/18/97

Date 12/18/97 Sender's FedEx Account Number 1354-7111-9

Sender's Name Jimmy Miranda Phone (305) 362-1664

Office Use Only

Company TWO/C DEVELOPMENT INC

Address 2900 W 84TH ST STE 201

Dept./Floor/Suite/Room

City HIALEAH State FL ZIP 33016

- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 19 AM 9:53

12-30-97

Examiner's Initials

CC

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

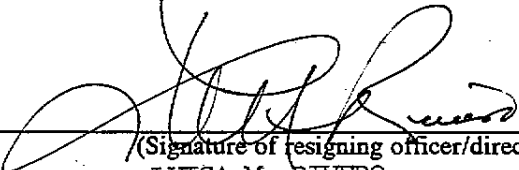
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SECRETARY OF CORPORATIONS
91 DEC 19 AM 9:53

I, LUISA M. RIVERO, hereby resign as Director
(Title)

of POINCIANA WEST NO. 1 CONDOMINIUM ASSOCIATION, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)
LUISA M. RIVERO

FILING FEE IS \$35.00

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