

N97060005116

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Lake Forest Park Condominium Association II, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N97000005116

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Richard A. Morgan, Esq.

(Name of Person)

Buchanan Ingersoll & Rooney, PC

(Name of Firm/Company)

100 SE 2 Street, 34 Floor, Bank of America Tower

(Address)

Miami, Florida 33131

(City/State and Zip Code)

For further information concerning this matter, please call:

Richard A. Morgan at (305) 347-5797

(Name of Person)

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

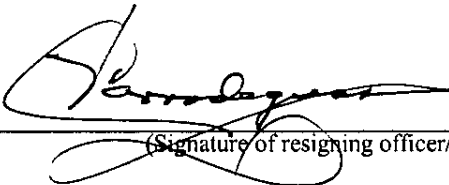
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Vicente Carrodegua, hereby resign as President
(Title)

of Lake Forest Park Condominium Association II, Inc.
(Name of Corporation)

N97000005116, a corporation organized under the laws of the State of
(Document Number, if known)
Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

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