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ALAN C. SHEPPARD OF COUNSEL

December 14, 2007

Amendment Section
Division of Corporations
Attn: Tina Roberts
Post Office Box 6327
Tallahassee, Florida 32314

RE: Gateway Business Park Owners Association, Inc.

Secretary of State Document Number: N98000000485

Our File: 02332-110313

Dear Ms. Roberts:

In line with your telephone conversation with my office today regarding the additional filing fees and language needed to complete the filing of the resignation of the Registered Agent and the Officer/Director of the above reference corporation, please find enclosed Florida Secretary of State's form for Resignation of Registered Agent for a Corporation to be attached to the original executed resignation signed by Jimmy P. Riley as Registered Agent along with filing fee of \$87.50

Also enclosed are two additional checks payable to the Florida Secretary of State in the amount of \$35 for filing fees for the resignation of the other two officers/directors. We had previously enclosed a \$35 filing fee with the original Resignations of the Officer/Directors.

Sincerely,

Phillip A. Pugh

For the Firm

PAP/smr Enclosures

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## RESIGNATION OF OFFICER AND DIRECTOR

of Gateway Business Park Owners Association Inc., A Florida Non-Profit Corporation



TO: Gateway Business Park Owners Association Inc. A Florida Non-Profit Corporation

The undersigned, pursuant to Florida Statutes Chapter 617, does hereby tender her resignation as Director and Secretary/Treasurer of Gateway Business Park Owners Association, Inc. effective July 30, 2007.

Barbara C. Passaur

STATE OF FLORIDA COUNTY OF ESCAMBIA

ACKNOWLEDGED BEFORE ME this 31st day of October, 2007 by Barbara C. Passaur, who is <u>personally known to me</u> or has produced as identification.

Notary Public (Notary Seal)

State of Florida

Melissa Kutz
Commission # DD486649
Expires October 30, 2009
Bonded Troy Fam - Insurance, Inc. 800-385-7019