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ICARD, MERRILL, CULLIS, TIMM, FUREN & GINSBURG, P.A.

ATTORNEYS AND COUNSELORS
2033 MAIN STREET, SUITE 600
SARASOTA, FLORIDA 34237
TELEPHONE (941) 366-8100
TOLL FREE (800) 390-3110
FACSIMILE (941) 366-6384

RICHARD S. WEBB, IV rwebb@icardmerrill.com

REPLY TO: P.O. BOX 4195 SARASOTA, FLORIDA 34230

February 13, 2006

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

RE: Majestic Oaks Property Owners Association, Inc.

Document No.: N98000001366

Dear Madam/Sir:

Enclosed please find Officer/Direction Resignation for a Corporation for the above-referenced non-profit corporation in which the President has resigned. Also enclosed is check in the amount of \$35.00 representing the filing fee.

Should you have any questions, please do not hesitate to contact us.

Sincerely,

Bonnie R. Quigley

Paralegal

brq

Encs.

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OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

I, TODD N. NEWBY	, hereby resign as PRESIDENT (Title)	
V1	RTY OWNERS ASSOCIATION, INC.	,
N98000001366 (Document Number, if known)	, a corporation organized under the laws of the State o	ſ.
FLORIDA	<u> </u>	
Yal	(Signature of resigning officer/director)	~~~
	FILING FEE IS \$35.00	공유 유 유 유

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

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