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Requester's Name

ROTHMAN & TOBIN, P.A.
11900 Biscayne Boulevard
Biscayne Centre - Suite 740
Miami, Florida 33181

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-03/28/02--01037--020
*****70.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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2. _____
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|-----------------------------------|---|--|
| ☐ Walk in | ☐ Pick up time _____ | ☐ Certified Copy |
| ☐ Mail out | ☐ Will wait | ☐ Photocopy |
| | | ☐ Certificate of Status |

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAR 28 PM 2:56

Officer Resignation
Examiner's Initials *LFT*

4-3-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 MAR 28 PM 2:56

RESIGNATION OF DIRECTOR.

I hereby tender my resignation as Director of The Pointe Villas Association, Inc., a Florida corporation, to take effect as of 9:00 a.m. on February 28, 2002.

Dated this 28 day of February, 2002.


Samuel Weintraub