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Frank C. Amatea

LAWYER

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OCALA, FLORIDA 34470

June 5, 2006

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314-6327

RE: Diamond Crest Village Townhome Association, Inc. Document Number: N9900001303

Ladies/Gentlemen:

Enclosed please find Resignations of Warren E. Daniels, Bonnie W. Daniels and Carol I. Roth

My office account check for the \$105.00 filing fee is also enclosed.

Very truly yours,

Frank C. Amatea

FCA:ejm Enclosures

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cc: Mr. and Mrs. Warren E. Daniels

was a service and a service of the contract of

FLORIDA DEPARTMENT OF STATE

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

COUNTY OF MARION

I, WARREN E. DANIELS, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, WARREN E. DANIELS, hereby resign as President, Treasurer and Director of DIAMOND CREST VILLAGE TOWNHOME ASSOCIATION, INC., a Florida corporation. That the corporation has been notified in writing of the resignation.

	Warren E. Daniels	SECRETARY OF JUN -8
personally known or produced Florida driver's license as ider	ntification	OF STATE ORPORATION
Sworn to and subscribed before me, this	_ day of June, 2006.	2 5
	NOTARY PUBLIC, STATE OF FLO AT LARGE)RIDA

My commission expires:



FILING FEE IS \$35.00

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