

N 99000007345

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O/D Resign.

10/10/05

DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pinecastle Commerce Center Owner's Association, Inc.
(Name of Corporation)

DOCUMENT NUMBER: N99000007345

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

Please return all correspondence concerning this matter to the following:

Charles E. Bailes, Jr.
(Name of Person)

(Name of Firm/Company)

665 Harold Ave., Suite 1
(Address)

Winter Park, FL 32789
(City/State and Zip Code)

For further information concerning this matter, please call:

James W. Bankston at (407) 256-8785
(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, Charles E. Bailes, Jr., hereby resign as Director
(Title)

of Pinecastle Commerce Center Owner's Association, Inc.,
(Name of Corporation)

N99000007345, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.

Charles E. Bailes Jr.
(Signature of resigning officer/director)

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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