

P02000031626

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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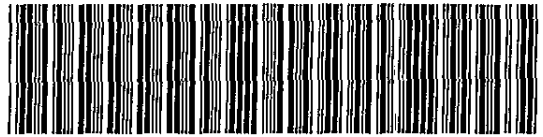
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign
T. Lewis 1/14/03

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, R. TODD MARTIN, hereby resign as OFFICER
(Title)

of HARRINGTON LUXURY COMMUNITIES CORPORATION,
(Name of Corporation)

P02000031626, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

R. Todd Martin
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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Amendment Section
Division of Corporations
P.O. Box 6327
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