

PO200000323PO

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

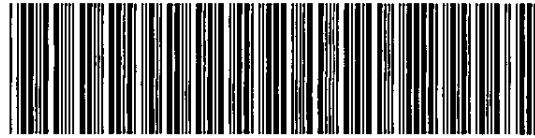
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/12/07--01035--014 **35.00

Off/lin Resign

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07 JUN 12 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 18 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: CONDOTRUST INC.
(Name of Corporation)

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

RICK HENRY

(Name of Person)

CONDOTRUST INC.

(Name of Firm/Company)

3956 Town Center Blvd Suite 318

(Address)

Orlando, FL 32837

(City/State and Zip Code)

For further information concerning this matter, please call:

Rick Henry

(Name of Person)

at (407) 856-8333

(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**

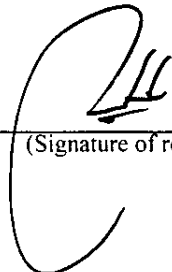
FILED
07 JUN 12 PM 12:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARCO GALINDO, hereby resign as CFO
(Title)

of CONDOTRUST INC.
(Name of Corporation)

P02000032380, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA


(Signature of resigning officer/director)

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

May 14, 2007

Rick Henry
CEO
Condotrust Inc.
Orlando, Florida

Dear Mr. Henry:

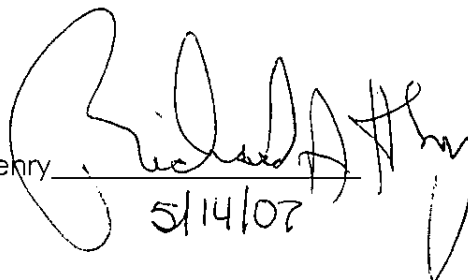
Hereby I am presenting to you my resignation as CFO for Condotrust Inc, at the same I would like to thank you for the opportunity you gave to collaborate with you.

Best Regards

A stylized handwritten signature, likely of Marco Galindo, consisting of a large 'C' followed by a stylized 'H'.

Marco Galindo

Accepted By Richard A. Henry

A large, stylized handwritten signature, likely of Richard A. Henry, with the date '5/14/07' written below it.