

P03000091774

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/15/09
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TOUCHSTONE AT RAPALLO INC
(Name of Corporation)

DOCUMENT NUMBER: PO3000091774

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

Please return all correspondence concerning this matter to the following:

JAMES P. WALLACE
(Name of Person)

TOUCHSTONE AT RAPALLO INC
(Name of Firm/Company)

8551 VIA RAPALLO
(Address)

ESTERO FL 33928
(City/State and Zip Code)

For further information concerning this matter, please call:

JAMES P. WALLACE at (239) 948-2929
(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, Edward W. DWIER, hereby resign as VP + AS
(Title)

of TOUCHSTONE AT RAPALLO, INC.
(Name of Corporation)

P03000091774, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA

Edward W. Dwier
(Signature of resigning officer/director)

FILED
09 MAY - 7 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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