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TRANSMITTAL LETTER

Division of Corporations Classic Properties of the Palm Beaches , | MC-(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: Rosemary Houlihan (Name of Person) Classic Properties of the Palm Beaches , $|\mathcal{MC}|$ (Name of Firm/Company) 139 Brookhaven ct (Address) Palm Beach Gardens FI 33418 (City/State and Zip Code) For further information concerning this matter, please call: Robyn Jackson (Area Code & Daytime Telephone Number) (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. Mailing Address: Street Address: Amendment Section Amendment Section

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

TO:

Amendment Section

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

_{I.} Rosemary Houlihan	, hereby resign as President
	(Title)
of Classic Properties of the	
(Name of Corporati	on)
(Document Number, if known) a corpo	ration organized under the laws of the State of
Florida	
(Signature of	resigning officer/director)

Make checks payable to Florida Department of State and mail to:

FILING FEE IS \$35.00

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314