

P04000021163

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : ADAM R. SCHIFFMAN, P.A.
Account Number : I20000000100
Phone : (305)682-1328
Fax Number : (305)682-0063

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07 OCT 24 AM 11:00
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TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

VILLAGE BY THE BAY 12408, INC.

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O/D Resign.
10/24/07
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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: VILLAGE BY THE BAY 12408, INC.
(Name of Corporation)

DOCUMENT NUMBER: P04000021163

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

Please return all correspondence concerning this matter to the following:

ADAM R. SCHIFFMAN, ESQUIRE
(Name of Person)

ADAM R. SCHIFFMAN, P.A.
(Name of Firm/Company)

2999 N.E. 191 Street, Suite 900
(Address)

Aventura, Florida 33180
(City/State and Zip Code)

For further information concerning this matter, please call:

Adam R. Schiffman, Esquire at (305) 682-1328
(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, ADAM R. SCHIFFMAN, hereby resign as DIRECTOR
(Title)

of VILLAGE BY THE BAY 12408, INC.
(Name of Corporation)

P04000021163, a corporation organized under the laws of the State of
(Document Number, if known)

FLORIDA



(Signature of resigning officer/director)

FILED
07 OCT 24 AM 11:00
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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