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(Cit	ry/State/Zip/Phone	<i>⇒ #</i>)
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COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Captains Pointe Properties, Inc.			
(Name of Corpo	ration)		
DOCUMENT NUMBER: P04000142278			
The enclosed Officer/Director Resignation for a Corporation THE ENCLOSED RESIGNATION OF REGISTERED AGENT FOR Please return all correspondence concerning this matter to t	n and feesare submitted for filing. 22 A-CORP AND FEES ARE SUBMITTED FOR FICING- he following: CORPORATION ADMINISTRATIVELY DISCOURD 9/23/2011		
Joseph C. Grunda (Name of Person)	- //0/5/00/-		
(ivalue of Ferson)			
(Name of Firm/Company)	-		
96156 Captains Pointe Road			
(Address)	-		
Yulee, FL 32097			
(City/State and Zip Code)	•		
For further information concerning this matter, please call:			
Joseph C. Grunda at (904	849-3653		
	e & Daytime Telephone Number)		
Enclosed is a check for \$35:00 made payable to the Florida \$105.00	Department of State. FOR (3) THR EVER BENGLYATION FORMS		
64. 4 A B B			

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



L Joseph C. Grunda	, hereby resign as President
, <u> </u>	(Title)
of Captains Pointe Proper	es, Inc.
	(Name of Corporation)
P04000142278	, a corporation organized under the laws of the State of
(Document Number, if know	
Florida	<u>.</u>

(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