

PO5000142556

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : JONATHAN JAMES DAMONTE, CHARTERED
Account Number : I20060000006
Phone : (727) 586-2889
Fax Number : (727) 581-0922

FILED
07 OCT -4 PM 3:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

PALM OF MADEIRA RESORT CONDO, INC.

RECEIVED
2007 OCT -4 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: PALM OF MADEIRA RESORT CONDO, INC.
(Name of Corporation)

DOCUMENT NUMBER: P05000142556

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

Please return all correspondence concerning this matter to the following:

JONATHAN JAMES DAMONTE
(Name of Person)

JONATHAN JAMES DAMONTE, CHARTERED
(Name of Firm/Company)

12110 Seminole Blvd.
(Address)

Largo, FL 33778
(City/State and Zip Code)

For further information concerning this matter, please call:

Jonathan James Damonte at (727) 586-2889
(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

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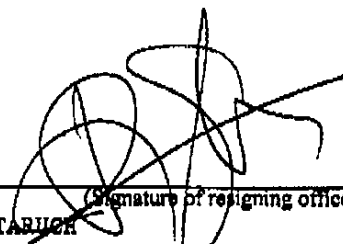
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, DAVID STARUCH, hereby resign as President, Secretary, Treasurer
(Title) & Director

of PALM OF MADEIRA RESORT CONDO, INC.
(Name of Corporation)

P05000142556, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



(Signature of resigning officer/director)
DAVID STARUCH

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

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07 OCT -4 PM 3:25
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TALLAHASSEE FLORIDA

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