

P070000010702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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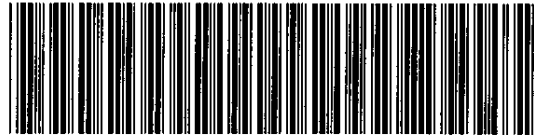
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 29 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Galleria Condos Inc.
(Name of Corporation)

DOCUMENT NUMBER: P07000010702

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

Please return all correspondence concerning this matter to the following:

JoAnn Sipes
(Name of Person)

Galleria Condos Inc.
(Name of Firm/Company)

5800 Overseas Hwy #6
(Address)

Marathon FL 33050
(City/State and Zip Code)

For further information concerning this matter, please call:

JoAnn Sipes at (305) 872-3200
(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, Brenda Epler, hereby resign as Vice President
(Title)

of Galleria Condos Inc.
(Name of Corporation)

P07000010702, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Brenda Epler
(Signature of resigning officer/director)

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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