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Division of Corporations

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Division of Corporations
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HIALEAH GARDENS APARTMENTS, INC.

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TALLAHASSEE, FLORIDA

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OFFICER/DIRECTOR RESIGNATION

I, Olga Hermida, hereby resign as President of Hialeah Gardens Apartment, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified of the resignation.

Dated at Hialeah, Florida this July 1st. of 2010.

Olga Hermida
Olga Hermida

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