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TALLAHASSEE, FLORIDA

T. Roberts AUG 21 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: 32 South Osprey Ave. Corp.
(Name of Corporation)

DOCUMENT NUMBER: P08000011751

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

Please return all correspondence concerning this matter to the following:

Charles P Clark
(Name of Person)

32 South Osprey Ave Corp
(Name of Firm/Company)

32 South Osprey Ave #101
(Address)

Sarasota, FL 34236
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles Clark at (941) 952 1616
(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 -**

FILED
08 AUG 18 AM 8:45
STATE DEPT OF STATE
TALLAHASSEE, FLORIDA

I, Joan M Cable, hereby resign as Director and Secretary
(Title)

of 32 South Osprey Ave. Corp.
(Name of Corporation)

P08000011751, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(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