

P.94000046783

Requestor's Name	
Address	
City/State/Zip	Phone #

300002056769--0

-01/14/97--01073--003

\*\*\*\*140.00 \*\*\*\*\*35.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

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97 JAN 13 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*o/p resig.*

VS JAN 22 1997

Examiner's Initials	
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*Vose & Blau*  
*Attorneys at Law*

January 6, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

800002056788--3  
-01/14/97-01073--003  
\*\*\*140.00 \*\*\*\*\*35.00

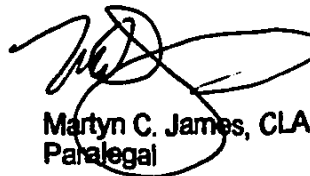
Re: Filing Resignations of Officers

Dear Clerk:

Enclosed please find four original Resignations of Officer for their respective corporations as listed, and a check in the amount of \$140.00 for the filing fees.

If you have any questions, or there is a problem, please call me. Thank you for your help and assistance in this matter.

Sincerely,


  
Martyn C. James, CLA  
Paralegal

RESIGNATION OF ASSISTANT SECRETARY

FILED  
97 JAN 13 PM 1:34  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, Leslie A. Blau, hereby resign as Assistant Secretary of Conquistador Development Corporation Phase V effectively as of the date listed below. A copy of this statement has been mailed to the corporation at its principal address shown in its most recent annual report.

DATED THIS 4th DAY OF DECEMBER, 1996,

  
\_\_\_\_\_  
Leslie A. Blau, as Assistant Secretary  
2705 West Fairbanks Avenue  
Winter Park, Florida 32789  
(407) 645-3735