

P94000064168

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TALLAHASSEE, FLORIDA

August 23, 2002

E-MAIL ADDRESS

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

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To Whom It May Concern:

Enclosed for filing, please find **OFFICER/DIRECTOR RESIGNATION** form along with the applicable filing fees for the following entity:

BRITTANY OF ROSEMONT MANAGEMENT COMPANY, INC.

Document Number: P94000064168

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill May

Jill W. May, Paralegal

/jwm
Enclosures

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****280.00 *****35.00

C. Coulllette AUG 23 2002

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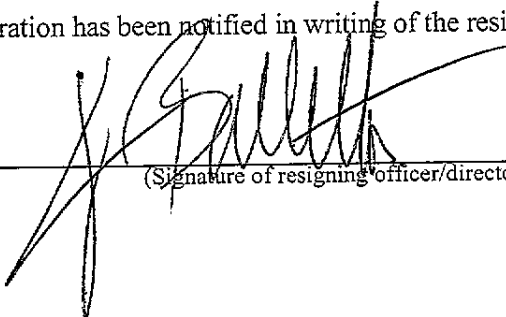
OFFICER / DIRECTOR RESIGNATION

I, JAMES BALLETTA, hereby resign as VICE PRESIDENT
(Title)

of BRITTANY OF ROSEMONT MANAGEMENT COMPANY, INC.,
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
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