

P99000102038

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : DANIEL R. BLACKFORD
Account Number : I19980000020
Phone : (407) 847-4229
Fax Number : (407) 847-8996

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BASIC AMENDMENT

WATERFORD LAKES SELF STORAGE, INC.

Certificate of Status	0
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3/8/01

3-9-01 Officer Director
DC. Resignation

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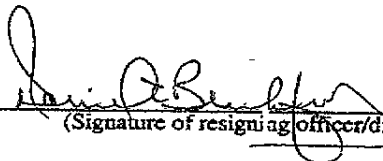
OFFICER / DIRECTOR RESIGNATION

I, Daniel R. Blackford, hereby resign as Director
(Title)

of Waterford Lakes Self Storage, 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)

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