

JAN. 21. 2009 5:40PM

S66728

NO. 301 P. 1

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To: Division of Corporations
Fax Number : (850)617-6380

From: Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
Fax Number : (850)558-1575

09 JAN 22 AM 9:34
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

1425 TUSKAWILLA ROAD, INC.

RECEIVED
2009 JAN 22 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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Off/Dir Resign

CORPORATION: 1425 TUSKAWILLA ROAD, INC.
CORPORATE DOCUMENT NO: S66728

RESIGNATION OF OFFICER/DIRECTOR

A F F I D A V I T

STATE OF FLORIDA
COUNTY OF ORANGE

FILED
09 JAN 22 AM 9:34
NOTARY PUBLIC STATE OF FLORIDA

BEFORE ME, the undersigned authority, personally appeared WILLIAM PARRA, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:


- 1. Affiant has resigned as an officer/director of 1425 Tuskawilla Road, Inc. (the "Corporation").
- 2. The Corporation has been notified in writing of the resignation.
- 3. Corporate minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NAUGHT.


William Parra

Sworn to and subscribed before me this 14 day of January, 2009, by William Parra.

Personally known X Or Produced Identification _____
Type of Identification Produced _____


NOTARY PUBLIC
My Commission Expires:

