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FAIRVIEW COVE CONDOMINIUM ASSOCIATION, INC.**

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FAIRVIEW COVE CONDOMINIUM ASSOCIATION, INC.

SECRETARY OF STATE  
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RESIGNATION OF VICE PRESIDENT/DIRECTOR

Pursuant to the authority of §607.0807 of the Florida Business Corporation Act, the undersigned, a Director and Vice President of Fairview Cove Condominium Association, Inc., a Florida corporation (the "Corporation"), does hereby state the following:

I, Jay P. Brock, hereby resign as a Director and Vice President of this Corporation and affirm the Corporation has been notified of my resignation in writing.

This instrument is made effective as of the 1<sup>st</sup> day of MAY, 2011.

By: [Signature]  
Jay P. Brock, Resigning Director/Vice President