

N36955



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 5, 1997

John T. Driscoll
1920 NE 8th Road
Ocala, FL 34470

SUBJECT: OAK TRACE VILLAS HOMEOWNERS ASSOCIATION, INC.
Ref. Number: N36955

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Susan Payne
Senior Section Administrator

Letter Number: 297A00039752

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JOHN T. DRISCOLL CPA PA

1920 NE 8th Road Ocala, FL 34470

(352) 622-5664

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DIVISION OF CORPORATIONS
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August 12, 1997

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314
Ref. Number N36955
Attn.: Susan Payne
Senior Section Administrator

Dear Ms. Payne,

Effective April 29, 1997 I tendered my resignation as Director, Secretary and Treasurer of the corporation Oak Trace Villas Homeowner Association, Inc., 3501 NE 10th Street, Ocala, FL 34470-6423, (FEI# 59-3023806). I mailed a certified copy of my resignation to RB Arnold, Director/ President of Oak Trace Villas Homeowners Association, Inc. on April 29, 1997. I do not know if Mr. Arnold notified your office of this resignation, therefore I am following up with this letter.

If you have any questions, please contact me at the above telephone number.

Sincerely,


John T. Driscoll
CPA