AZ Corp. Commission
00815297

Arthur R. Heal
10100 North 89th Avenue
Unit # 5
Peoria, Arizona 85345
U.S.A.
Home Phone 623 878-7987

November 07, 2003

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Arizona Corporation Commission

Please be advised I have resigned my position as vice president of the Castle Rock Homeowners Association Incorporated, board of directors, effective October 02, 2003.

Sincerly,.

Arthur R. Heal

Arthur R. Heal

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ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION