

K 78545

Dorothy S. Abbott
P.O. Box 431
Big Pine Key, Florida 33043

March 24, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700003188337-7
-03/29/00--01046--004
*****35.00 *****35.00

Dear Sirs:

Enclosed please find my signed Officer/Director Resignation form and a check in
the amount of \$35.00 for the required filing fee.

Sincerely,

Dorothy S. Abbott

Dorothy S. Abbott

DSA/aed
Enclosures

cc: Charles H. Vowels, III

*off Res
4-7-00
PMS*

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 MAR 29 PM 1:10

FILED



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, Dorothy Sue Abbott, hereby resign as Vice President and
(Title) Director
of Latitude 24 Real Estate, 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.

Dorothy Sue Abbott
(Signature of resigning officer/director)

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 MAR 29 PM 1:10

FILED

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**