

K78545

Mercene E. Vowels  
P.O. Box 430585  
Big Pine Key, Florida 33043

May 22, 2000

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

300003267939--2  
-05/26/00--01036--001  
\*\*\*\*\*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,



Mercene E. Vowels

Enclosures

cc: Charles H. Vowels, III

FILED  
00 MAY 26 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

cf/ ac  
off resign



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
**OFFICER / DIRECTOR RESIGNATION**

I, Mercene E. Vowels, hereby resign as Secretary/Treasurer/  
Director  
(Title)

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.

Mercene E. Vowels

(Signature of resigning officer/director)

**FILED**  
00 MAY 26 PM 3:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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