

ALBERT L. KELLEY, D.A.

www.alkelley.com

Attorney at Law
28 Truman Ave.
Tallahassee, FL 32301

Telephone: (904) 294-0160
e-mail: w@alkelley.com

N 94000001507

June 19, 2000

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

300003299233--8
-05/21/00--01073--017
*****35.00 *****35.00

With this letter please file the following forms: (Resignation of Registered Agent and Officer/Director Resignation), and two checks in the amount of \$87.50 and \$35.00 to be filed with your office.

Jennifer Castillo
Jennifer Castillo

N94000001507
05-23-00
2/10/00
2/10/00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 23 AM 10:23

FILED

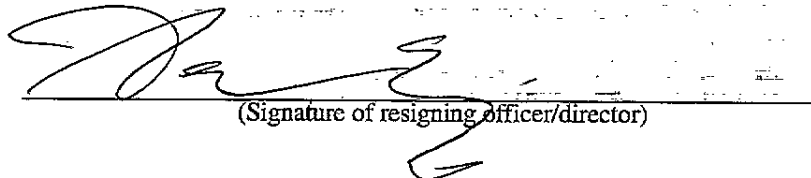
OFFICER / DIRECTOR RESIGNATION

I, Gene E. Moody, hereby resign as Director
(Title)

of Monroe County Vacation Rental Managers, 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.


(Signature of resigning officer/director)

FILED
00 JUN 23 AM 10: 23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00