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Sarasota, Florida 34239

(Address)

(City/State/Zip/Phone #)

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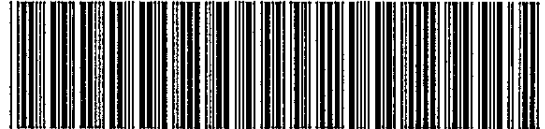
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT -6 PM 4:01

FILED

O/D Resign.

gm
10/13/03

September 10, 2003

Lakewood Flex Properties Phase I, Inc.
Attention: David Peck, President
1731 Lakewood Ranch Blvd., N.
Bradenton, Florida 34211

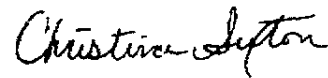
Re: Resignation of Christina Sexton

Dear Mr. Peck:

Please note the enclosed resignation from the Board of Directors and as an Officer of the Corporation, which I am submitting as previously discussed. Unfortunately, I must tender my resignation in light of another offer of employment, which I have accepted, which would give rise to a potential conflict should I continue to serve as an officer and director of Lakewood Flex Properties Phase I, Inc.

However, I would like to thank you for your consideration and the valuable relationships we have been able to mutually provide each other during the time I was able to serve as an officer and director. I remain,

Very truly yours,



Christina Sexton

/sct

RESIGNATION

Gentlemen:

I, Christina Sexton, hereby tender my resignation from the Board of Directors and as an Officer of the Corporation of Lakewood Flex Properties Phase I, Inc., a Florida Corporation, to take effect immediately.

9/10/03
Date

Christina Sexton
Christina Sexton
7102 River Club Boulevard
Bradenton, Florida 34202

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