

Division of Corporations

P04000132374Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850) 521-1000
Fax Number : (850) 558-1575

BASIC AMENDMENT

PRESIDENTIAL PROPERTY CORPORATION

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TALLAHASSEE, FLORIDA

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12/2/04
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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Brian Rife, hereby resign as President
(Title)

of Presidential Property Corporation
(Name of Corporation)

P04000132374, a corporation organized under the laws of the State
(Document Number, if known)

Florida


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314