

P94000080517

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

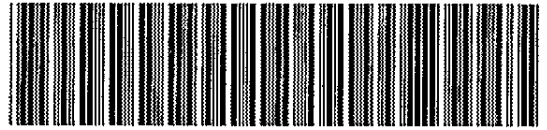
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100008663261

10/31/02--01065--012 *\$105.00

FILED
02 OCT 31 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P94000080517
3/8 01/22/02
10-31-02

**LAW OFFICES OF
O' HAIRE, QUINN, CANDLER & CASALINO
CHARTERED**

MICHAEL O'HAIRE
JEROME D. QUINN
RICHARD B. CANDLER*
GREGG M. CASALINO

*LL.M. (MASTER OF LAWS-TAXATION)
BOARD CERTIFIED - WILLS, TRUSTS & ESTATES

3111 CARDINAL DRIVE, VERO BEACH, FL 32963
P. O. BOX 4375, VERO BEACH, FL 32964

TELEPHONE: (772) 231-6900
FACSIMILE (772) 231-9729
E-MAIL: OOC @ OOC-LAW.COM

October 28, 2002

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

Re: Orchid Island Golf & Beach Club, Inc. - Document #N94000006342
Orchid Island Properties, Inc. - Document #P94000080517

Gentlemen:

Enclosed please find the following Resignations:

1. W. Galen Weston Resignation from Orchid Island Golf & Beach Club, Inc.
2. W. Galen Weston Resignation from Orchid Island Properties, Inc.
3. Robert J. Dart Resignation from Orchid Island Properties, Inc.

Also enclosed please find our check in the amount of \$105.00 in payment of your fees. After removal of the above names from the corporate records, please forward your confirmation letter to our office.

Please call me if you have any questions.

Very truly yours,



Julie T. Fink
Legal Assistant

Encs.

RESIGNATION

I, W. GALEN WESTON, hereby resign my position as
Director/Chairman of ORCHID ISLAND PROPERTIES, INC.

DATED and EFFECTIVE as of August 15, 2002.



W. Galen Weston

02 OCT 31 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED