

P96000038933

MARC A. BEN-EZRA, P.A.

951 NORTHEAST 167TH STREET
SUITE 102
NORTH MIAMI BEACH, FLORIDA 33162

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MARC A. BEN-EZRA
MARVIN E. KATZ
OF COUNSEL
MORTON J. PERLIN

December 8, 1998

Secretary of State
Corporate Records Department
The Capitol
Tallahassee, FL 32399-0250

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-01/11/99--01003--002
*****35.00 *****35.00

Re: G & J Apartments, Inc.

Dear Sir/Madam:

Enclosed you will find the following original documents:

1. Resignation of Director executed by Jose Manuel Vasquez;
2. Resignation of Officer executed by Jose Manuel Vasquez.

Mr. Vasquez has resigned from the corporation and has no further connection with it. Please make the appropriate changes in the State's records.

Very truly yours,

Marc Ben-Ezra

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DEC 15 PM 8:15
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN - 8 PM 3:32

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1/8/98
So



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1998

Marc Ben-Ezra, P.A.
951 Northeast 167th St., Suite 102
North Miami Beach, FL 33162

SUBJECT: G & J APARTMENTS, INC.
Ref. Number: P96000038933

We have received your document for G & J APARTMENTS, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 998A00059514

RECEIVED
99 JAN -7 AM 8:05
DIVISION OF CORPORATIONS

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

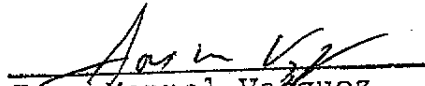
99 JAN -8 PM 3: 32

RESIGNATION OF DIRECTOR

Date: 11/3/98

To the board of directors of G & J Apartments, Inc.

I hereby tender my resignation as a director of G & J Apartments,
Inc. effective 11/3/98.


Jose Manuel Vasquez

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

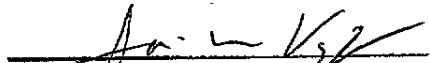
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RESIGNATION OF OFFICER

Date: 11/3/98

To the board of directors of G & J Apartments, Inc.:

I hereby tender my resignation as president of G & J Apartments, Inc. effective, 11/3/98.


Jose Manuel Vasquez