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August 9, 2000

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Via U.S. Mail

DIVISION OF CORPORATION
P.O. Box 6327
Tallahassee, Florida 32314

RE: Tropical Court Villas, Inc.; Our Matter: 1197.25

Dear Sir or Madam:

Enclosed herewith please find an Officer Resignation and check number 1596 in the amount of \$35.00 for your filing fees in connection with the above referenced corporation. If you should have any questions or comments please do not hesitate to contact this office. Thank you.

Very truly yours,

NICOLAS FERNANDEZ, P.A.

Ana Perez-Fernandez, Legal Assistant
For the Firm

NF/tg
Enclosure

FILED
00 AUG 11 PM 6:23
SECRETARY OF STATE
TALLAHASSEE FLORIDA

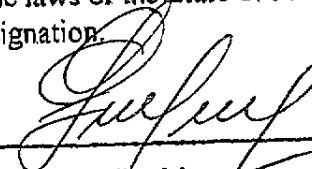
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officer Resignation

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

OFFICER RESIGNATION

I, Libardo Rodriguez, hereby resign as Secretary and Treasurer of TROPICAL COURT VILLAS, INC., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.



Libardo Rodriguez