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MANDL, SIMOWITZ, WEISMAN, KIRSCHNER & DIAZ, P.A.

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97 APR 21 AM 8:32
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*Fla. Bar Certified in Real Estate Law

April 17, 1997

Florida Department of State
Sandra B. Northam, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: T. Hobbes Land Group, Inc.

Dear Madame:

Please find enclosed a copy of the Resignation of Paul E. Heimberg, President, T. Hobbes Land Group, Inc. Also enclosed is our firm's check in the amount of \$35.00.

Please file this and provide a filed copy to us in the self-addressed, stamped which we have enclosed. Your consideration is appreciate.

Very truly yours,

MANDEL, SIMOWITZ, WEISMAN, KIRSCHNER & DIAZ, P.A.

William S. Weisman
WSW/jr
Enc.

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o/d resig.

VS APR 28 1997

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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Paul Heimberg, hereby resign as Pres.
(Title)

of T. Hobbes Land Group, INC
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Paul E Heimberg
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

