N94000001108

July 17, 2000

JAMES E.L. SEAY 407-244-1117

Internet Address: jseay@hklaw.com

ON SECONO STATION

<u>Via Certified Mail/Return Receipt Requested</u>
Greenview Recreation Association, Inc.
C/o Merrill Lynch Realty
1988 Gulf to Bay Blvd., P.O. Box 6600
Clearwater, FL 33575

Re: Officer/Director Resignation

100003341131--4 -07/31/00--01136--014 ****105.00 *****35.00

To Whom It May Concern:

This is to advise that I am resigning as President and Director of Greenview Recreation Association, Inc. I am enclosing a copy of the completed resignation form which I am filing with the Florida Department of State, Division of Corporations, to update their records.

Should you have any questions or need anything further, please do not hesitate to contact me.

Sincerely,

David Byrnes

Enclosure

0/0 resig.

ORL1 #577352 v1

OFFICER/DIRECTOR RESIGNATION

DIVISION OF CORPORATIONS

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I, <u>David Byrnes</u>, hereby resign as <u>President and Director</u> of <u>Woodbury Glen</u>

<u>Homeowner's Association. Inc.</u>, a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

DAVID BYRNES

ORL1 #577275 v1