Law Offices
MICHAEL J. FREEMAN, P.A.
153 Sevilla Avenue
Coral Gables, Florida 33134-6088
P.O. Box 140668
Coral Gables, Florida 33114-0668
Tel. (305) 442-1567
Tel. (305) 442-7827

P99000017302

August 25, 2000

Secretary of State
Division of Corporations
Amendments Section
P.O. Box 6327
Tallahassee, Florida 32301

900003374409--6
-08/28/00--01071--009
*****35.00 *****35.00

Re: Resignation
1408/1409 Seacoast 5151, Inc.

Gentlemen:

Enclosed please find the following documents for the above corporation:

1. Original and copy of Resignation of Director for the above corporation;

2. My office check #11925 in the amount of $35.00 representing the filing fee.

Enclosed for your convenience is a self-addressed, stamped return envelope to send me a stamped copy of the Resignation.

Thank you in advance for your prompt attention to this matter.

Very truly yours,

MICHAEL J. FREEMAN

MJF:lc
enc:

FILED
00 AUG 28 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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pd 0/Rec

RESIGNATION

Date: August 24, 2000

To: The Board of Directors of 1408/1409 Seacoast 5151, Inc.
a Florida Corporation

I hereby tender my resignation as Director of the above corporation. This resignation is effective immediately.

Enrique Viciana

FILED
00 AUG 28 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA:
:
COUNTY OF MIAMI-DADE:

The foregoing instrument was acknowledged before me this 24th day of August 2000 by ENRIQUE VICIANA, who is personally known to me or who provided his drivers' license as identification.

Notary Public, State of Florida

ELIZABETH W. CURRY
MY COMMISSION # CC 904849
EXPIRES: April 12, 2004
Bonded Thru Notary Public Underwriters