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September 2, 1998

Secretary of State
Division of Corporations
The Capitol
P.O. Box 6327
Tallahassee, FL 32314

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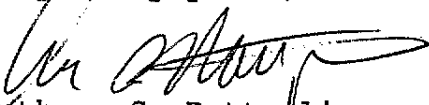
Re: Orange Lake Homes, Inc.

Dear Madam/Sir:

Enclosed please find an affidavit reaffirming my 1965 resignation as a member of the Board of Directors of Orange Lake Homes, Inc., and a current resignation form. Please remove me as a Director from your records. In addition, a check in the sum of \$35.00 is enclosed which represents the filing fee.

Please file the originals of the enclosed affidavit and resignation form and return date stamped copies to the undersigned in the enclosed self addressed postage paid envelope.

Very truly yours,


Anthony S. Battaglia

ASB:mja
Enclosures

FILED
98 SEP 16 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFF RES
TLL SEP 22 1998

Lakeland

Tampa

Sarasota

IN THE COUNTY COURT OF THE SIXTH JUDICIAL CIRCUIT
IN AND FOR PINELLAS COUNTY, FLORIDA

FILED
98 SEP 16 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF ANTHONY S. BATTAGLIA

STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, this day personally appeared ANTHONY S. BATTAGLIA, who being duly sworn, deposes and says the following:

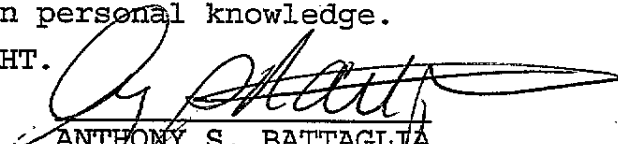
1. I am over eighteen years of age, am competent and have personal knowledge of the facts contained herein.

2. In the early part of 1965, I resigned as a member of the Board of Directors of ORANGE LAKE HOMES, INC.


3. I am reaffirming by this affidavit, that said resignation was effective during the calendar year of 1965, subsequent to my resignation.

4. The above is based upon personal knowledge.

FURTHER AFFIANT SAYETH NAUGHT.


ANTHONY S. BATTAGLIA

The foregoing instrument was acknowledged before me this 2 day of September, 1998, by ANTHONY S. BATTAGLIA, who is personally known to me or who has produced as identification.


Notary Public
My Commission Expires:



Nancy C. Ammon
MY COMMISSION # CC726525 EXPIRES
July 14, 2002
BONDED THRU TROY FAIR INSURANCE, INC.

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

OFFICER / DIRECTOR RESIGNATION

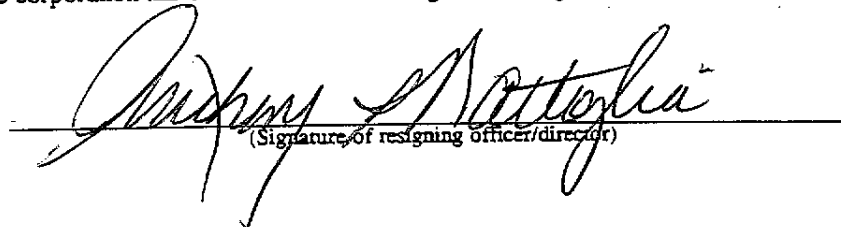
FILED
98 SEP 16 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ANTHONY S. BATTAGLIA, hereby resign as DIRECTOR
(Title)

of ORANGE LAKE HOMES, 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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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