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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

August 5, 2002

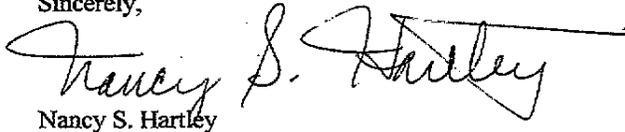
Nancy S. Hartley  
1314 Henry Ave.  
Spring Hill, FL 34608-5117

Division of Real Estate  
1940 N. Monroe St.  
Tallahassee, FL 32399-0783

To Whom It May Concern:

In compliance with Florida State Law, I hereby resign my positions as  
VPSD of Hartley Realty Corp. as of this date 8/5/2002.

Sincerely,

  
Nancy S. Hartley

PS  
9/9/02  
res.



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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**OFFICER / DIRECTOR RESIGNATION**

I, NANCY S. HARTLEY, hereby resign as VPSD  
(Title)

of HARTLEY REALTY CORP.  
(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.

Nancy S. Hartley  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**