

468659

Graig Harris
(Requestor's Name)

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C. Coullatte MAR 17 2003

GRAYHARRIS
ATTORNEYS AT LAW

PAMELA A. CAICO
CORPORATE PARALEGAL

March 17, 2003

GRAY, HARRIS & ROBINSON, P.A.

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Via Hand Delivery

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Dear Sir or Madam:

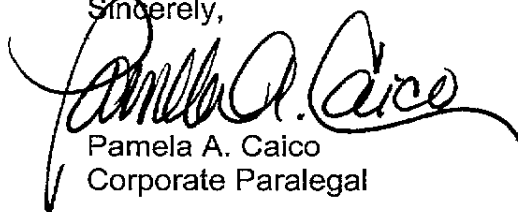
Enclosed for filing please find an **OFFICER/DIRECTOR RESIGNATION** form along with the applicable filing fee for the following entity:

PALMETTO PLACE, INC.
Document Number: 468659

Upon receipt, please "date-stamp" the enclosed copy of this letter and call my colleague Jill May at 222-7717, when the document is ready.

Thank you for your assistance in this matter.

Sincerely,



Pamela A. Caico
Corporate Paralegal

Enclosure

cc: Jill May

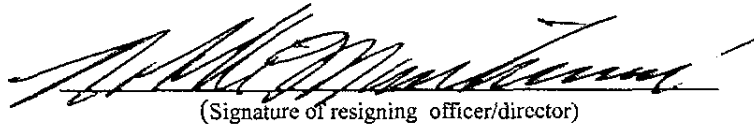
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ROBERT A. MANTOVANI, hereby resign as an Officer and Director
(Title)

of Palmetto Place, Inc.
(Name of Corporation)

468659, a corporation organized under the laws of the State of
(Document Number, if known)

Florida.



(Signature of resigning officer/director)

ROBERT A. MANTOVANI

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314