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OTHER FILINGS         Annual Report         Fictitious Name         Name Reservation	REGISTRATION       QUALIFICATION       Foreign       Limited Partnership       Reinstatement       Trademark       Other			s R
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## Dennis Wilcox 790 Renmar Drive Plantation, FL 33317 (954) 316-8629

August 21, 1997

State of Florida Division of Cerporations P O Box 6327 Tallahassee, FL 32314

Re: Intercap Realty Management, Inc., 2333 Ponce de Leon Blvd., Coral Gables, 正语 Officer Withdrawal - Dennis Wilcox, Vice President 全部

To whom it may concern:

Effective with my resignation of August 20, 1997, from the above-referenced corporation hereby request that my position as Vice President be withdraw from this corporation.

14UG 27 PH 2: 24

Thanking you in advance for your attention to this matter.

Sincerely, L

Dennis W. Wilcox

DWW:cww

Enclosure: 1