

728004

April 22, 1998
March 21, 1998

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Florida 32314

Attn: **Sandra B. Mortham,**
Secretary of State
Document #728004
Flagler 39 Association, Inc.

000002496480--1
-04/22/98--01052--006
*****35.00 *****35.00

Re: **Resignation from Flagler 39 Association, Inc.**

Effective today I, Luisa M. Perez-Brito resign as President of Flagler 39 Association, Inc. I request my name to be deleted from your records as soon as possible.


At the present time no new President has been elected, as soon as that information is in order it will be forwarded to your institution. I'm sending a copy of the application listing names and phone numbers of other officials.

Please send confirmation on the above to:

Luisa M. Perez-Brito
1400 SW 22 Terr.
Miami, Florida 33145

Your attention to this matter will be greatly appreciated.

Sincerely,


Luisa M. Perez-Brito

O/DPS
4/27

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

OFFICER / DIRECTOR RESIGNATION

I, Luis M. Perez Brito, hereby resign as President
of Flagler 39 Association Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

Luis M. Perez Brito
(Signature of resigning officer/director)

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