

A31575

STEPHEN F. BAKER

ATTORNEY AT LAW

800 FIRST STREET SOUTH
WINTER HAVEN, FLORIDA 33880-3666

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

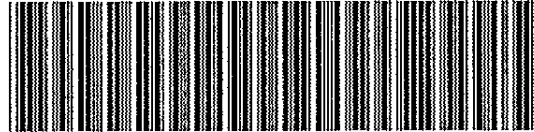
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SA

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Julia Meadows, hereby resign as Vice President, Secretary
Treasurer and Director (Title)

of MEADOWS PROPERTIES, INC.
(Name of Corporation)

H31575, a corporation organized under the laws of the State of
(Document Number, if known)


(Signature of resigning officer/director)

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