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JAMES D. LAMPATHAKIS, P.A.

ATTORNEY AT LAW

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JAMES D. LAMPATHAKIS

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October 30, 2002

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Trans Florida Land and Development, Inc.

Dear Department of State:

Enclosed please find an original Officer/Director Resignation form signed by Mr. Dennis E. Nowiski together with a check in the amount of \$35.00 for the filing fee.

Please file this resignation form, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation. If you have any questions, please feel free to contact me.

Sincerely,
JAMES D. LAMPATHAKIS, P.A.

A handwritten signature in dark ink, appearing to read 'JDL'.

James D. Lampathakis, Esq.

JDL/rmm

Encls.

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TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Dennis E. Nowiski, hereby resign as Director/Vice Pres.
(Title)

of Trans Florida Land and Development, Inc.
(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.

Dennis E. Nowiski
(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