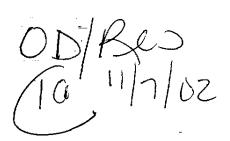
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## JAMES D. LAMPATHAKIS, P.A.

ATTORNEY AT LAW
1299 MAIN STREET
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DUNEDIN, FLORIDA 34698

JAMES D. LAMPATHAKIS

(727) 736-2000

October 30, 2002

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

RE: Trans Florida Land and Development, Inc.

02 NOV -4 PM 12: 55
SECRETARY OF STATE
TALLAHASSEE, FLORID!

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.

James D. Lampathakis, Esq.

JDL/mm

Encls.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

## OFFICER / DIRECTOR RESIGNATION

1. Dennis E. Nowiski	, hereby resign as Director/Vice Pres. (Title)
	(Title)
of Trans Florida Land and Development,	, Inc,
(Name of Corpora	tion)
a corporation organized under the laws of the St	ate of Florida
and affirm that the corporation has been notified	I in writing of the resignation.
Demnis &	Toward fresigning 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