

K78545

Mercene E. Vowels
P.O. Box 430585
Big Pine Key, Florida 33043

May 22, 2000

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

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-05/26/00--01036--001
*****35.00 *****35.00

Dear Sirs:

Enclosed please find my signed Officer/Director Resignation form and a check in
the amount of \$35.00 for the required filing fee.

Sincerely,



Mercene E. Vowels

Enclosures

cc: Charles H. Vowels, III

FILED
00 MAY 26 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

6/7 ac
off resign



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
OFFICER / DIRECTOR RESIGNATION

I, Mercene E. Vowels, hereby resign as Secretary/Treasurer/
Director
(Title)

of Latitude 24 Real Estate, 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.

Mercene E. Vowels
(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**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA