

L99233

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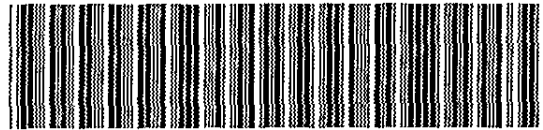
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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O/D Resignation

WPM

9/29/03

THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

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STEVEN W. DEUTSCH
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MARC A. SILVERMAN
ROBERT T. SLATOFF
STEVEN A. WEINBERG

Sept. 22, 2003

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

RE: FROHLINGER REAL ESTATE CORPORATION, INC.
Our File: 3085.000

Dear Sir/Madam:

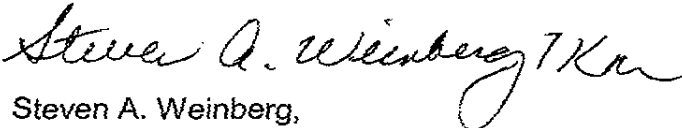
Enclosed please find the original Resignation of Officer and Director of the above-referenced Corporation as executed by Etta Frohlinger.

I am enclosing our firm's check in the amount of \$35.00 representing the filing fee due in this matter. Please file the enclosed Resignation and provide proof of filing upon completion.

Thank you for your assistance in this matter.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.


Steven A. Weinberg,
for the Firm

SAW/km

Encls.

cc: Etta Frohlinger

Div of Corp. ltr

RESIGNATION OF OFFICER AND DIRECTOR

STATE OF FLORIDA)
) ss
COUNTY OF BROWARD)

AFFIDAVIT

FILED
03 SEP 25 AM 9:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared ETTA FROHLINGER, who, by me being first duly sworn, says to the best of her knowledge, information and belief, and under penalties of perjury:

1. That she has voluntarily resigned as an Officer and Director of FROHLINGER REAL ESTATE CORPORATION, INC., a Florida Profit Corporation.
2. That the Corporation has been notified in writing of the voluntary resignation.
3. That Minutes relating to the resignation are available.

FURTHER AFFIANT SAYETH NAUGHT.


ETTA FROHLINGER

Sworn to and subscribed before me this 17 day of Sept., 2003 by ETTA FROHLINGER, who is personally known to me.

Notary Public, State of FL.

My commission expires:

Steven A. Weinberg

Name of Notary Public
STEVEN A. WEINBERG
MY COMMISSION # CC 892920
EXPIRES: April 5, 2004
Bonded thru Notary Public Underwriters

3085.000 resignation

THE LAW FIRM OF

FRANK • WEINBERG • BLACK, P.L.

7805 S.W. 6TH COURT • PLANTATION, FL 33324