

M 83123

EUGENE J. HOWARD
ATTORNEY AT LAW
SUITE 400
1111 LINCOLN ROAD
MIAMI BEACH, FLORIDA 33139

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

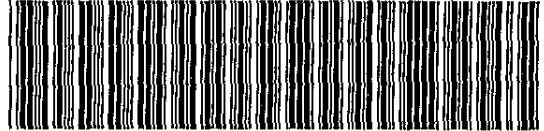
(Business Entity Name)

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STATE DEPARTMENT OF STATE
ALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GENE HOWARD PROPERTIES, INC.
(Name of Corporation)

DOCUMENT NUMBER: M83123

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Eugene J. Howard, Esquire
(Name of Person)

Eugene J. Howard, Attorney at Law
(Name of Firm/Company)

1111 Lincoln Road #400
(Address)

Miami Beach FL 33139
(City/State and Zip Code)

For further information concerning this matter, please call:

Eugene J. Howard at (305) 538-6361
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION

FILED

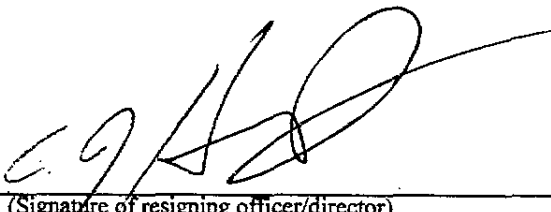
03 MAY 27 AM 11:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, EUGENE J. HOWARD, hereby resign as President/Director
(Title)

of GENE HOWARD PROPERTIES, INC.
(Name of Corporation)

M83123, a corporation organized under the laws of the State of
(Document Number, if known)
Florida



(Signature of resigning officer/director)

Eugene J. Howard

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314