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EMAIL: DJTompkins@aol.com

April 29, 2002

Via Federal Express

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Copeland Industrial Park Owners Associations, Inc.

To Whom it May Concern:

400005417704--9
-05/01/02--01042--012
****105.00 *****35.00

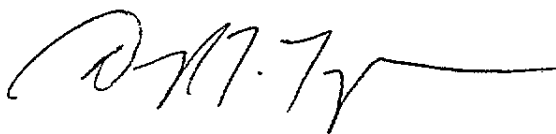
Enclosed please find the following:

1. Check Number 00119940 in the amount of \$105.00 from the University of Florida Foundation, Inc.
2. Three (3) Officer/Director Resignation for the following people:
 - a) Kathy J. Albekord
 - b) Bruce D. DeLaney
 - c) Susan G. Goffman
3. Minutes of Special Meeting of the Board of Directors of Copeland Park Owners Association, Inc appointing new Officers and Directors; and,
4. 2002 Uniform Business Report together with check number 3360, in the amount of \$61.25 made payable to the Department of State.

FILED
APR 30 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If you have any questions concerning the foregoing, please do not hesitate to contact me.

Very truly yours,



Darryl J. Tompkins

DJT/bf
Enclosures

RECEIVED AND ACKNOWLEDGED:

FLORIDA DEPARTMENT OF STATE
DIVISIONS OF CORPORATIONS

By: _____
Printed Name: _____

*Off Resign
To Lewis 5/1/02*

FILED
02 APR 30 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

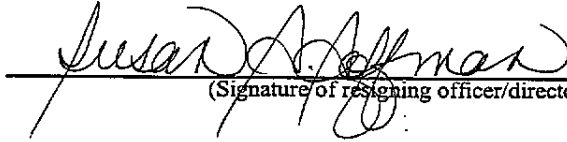
OFFICER / DIRECTOR RESIGNATION

I, Susan G. Goffman, hereby resign as Director
(Title)

of Copeland Industrial Park Owners Association, 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.


(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**