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Licer Resignation

T BROWN JAN 28 2005

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

OS JAN 24 PM 4:30
VALLAVIASSEE, FLORIDA

| JOSEPH NEWMAN | hereby resign as SECRETARY/TREASURER |
|-----------------------------------------|----------------------------------------------------------|
| ************************************** | - (Title) |
| of PINELLAS GROVES HOME | OWNERS ASSOCIATION, INC. |
| (Nar | ne of Corporation) |
| N0400001059 (Document Number, if known) | , a corporation organized under the laws of the State of |
| FLORIDA | |
| | • • • • • • • • • • • • • • • • • • • |

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