N48400

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August 14, 2003

LORRAINE GREFE 1430 MAYO STREET HOLLYWOOD, FL 33054

SUBJECT: HISTORIC DELAND, INC.

Ref. Number: N48400

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 103A00046368

Thelma Lewis Document Specialist Supervisor Lorraine Grefe 1430 Mayo Street Hollywood, FL 33054

August 11, 2003

Mr. Peter Warrick
President
Historic DeLand, Inc.
C/O Southeast Publications, U.S.A., Inc.
4360 Peters Road
Fort Lauderdale, FL 33317

CERTIFIED MAIL: 7002 0460 0000 4013 6320

Dear Peter:

This letter pertains to our recent conversation.

Due to a personal situation, I would like to respectfully resign as Director for Historic DeLand, Inc. and as Grant Administrator for the Dutton House. I would like to recommend Cindie Reid as grant administrator. She is an extremely reputable and respected businessperson residing in DeLand and is quite familiar with the Dutton House.

I have sent her the records in anticipation of my resignation.

Please let me know when it is convenient for you so that I may change the signature card for South Trust bank.

Thank you for your consideration and I wish you and Benjamin DiLalla much continued success with the remaining grant funds.

Sincerely,

Lorraine Grefe

Mr. Benjamin DiLalla

Mr. Kenneth Smith, Architect

State of Florida Division of Corporations

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OFFICER / DIRECTOR RESIGNATION

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I, LORRAINE GREFE	, hereby resign as Director (Title)
of Historic DeLand, (Name of Con	poration)
a corporation organized under the laws of the State of	of Florida
and affirm that the corporation has been notified in v	writing of the resignation.
Jonaine (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