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SECRETARY OF STATE TALLAHASSEE, FLORIDA

DATE: MARCH 05, 2003

TO: FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS CORPORATE FILINGS
P.O. BOX 6327
TALLAHASSEE, FL. 32314

FROM: MARSHALL W. LEE P.O. BOX 700334 GOULDS, FL. 33170

RE: SAN PEDRO BAY PROPERTY ASSOCIATION, INC., FEI # 593165355

DEAR SIR:

I AM NOT THE PRESIDENT OF THE ABOVE CORPORATION. I RESIGNED IN FEBRUARY 2002 BY MAILING LETTERS TO THE REGISTERED AGENT AND ASSOCIATION ATTORNEY. TO THIS DATE MY NAME STILL APPEARS IN THE STATE RECORDS.

PLEASE REMOVE BY NAME FROM THE CORPORATION RECORDS AND ENCLOSED IS THE REQUIRED FEE FOR DOING SO.

MARSHALL W LEE

CC: REGISTERED AGENT, SAN PEDRO BAY PROPERTY ASSOCIATION, INC.

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