

LAZARO J. PEREZ, P.A.
TAX ACCOUNTANT ♦ JURIS DOCTOR

N93000003398

November 26, 2001

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

000004720970--5
-12/12/01--01045--013
*****210.00 *****35.00

Re: De Garmo Estates Homeowners' Association, Inc., (the "Association")

To Whom It May Concern:

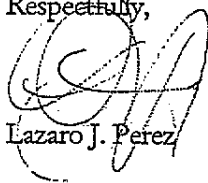
Pursuant to my telephone conversation with your office, regarding your non-receipt of the original first package for the dissolution and the resignation of the officers/directors of the Association, enclosed please find the following documents:

1. A photocopy of my letter dated August 9, 2001.
2. Original Officer/Director Resignations for each of the five (5) officer/directors, (the "Resignations").
3. Original Articles of Dissolution of the Association, (the "Dissolution").
4. Check number 133 made payable to the Department of State in the amount of two hundred ten dollars (US\$210.00) for the filing fees of the Dissolution and each of the Resignations. (Replacing check number 146310; also lost in the original mailing)

We understand the Resignations must be processed before the Dissolution, therefore please process the officer/director resignations FIRST; THEN, the Dissolution.

We would greatly appreciate your immediate attention to this matter. If you should have any questions, please do not hesitate to contact us.

Respectfully,


Lazaro J. Perez

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

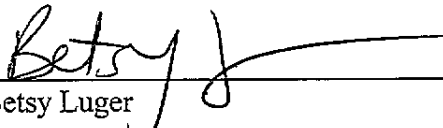
off Res. jr

BAHRE DEC 12 2001

DE GARMO ESTATES HOMEOWNERS' ASSOCIATION, INC.
(a Florida Non-Profit corporation)

OFFICER / DIRECTOR RESIGNATION

I, **Betsy Luger**, hereby tender my resignation, effective immediately, this 8th day of August 2001, as ~~President and~~ Director of, DE GARMO ESTATES HOMEOWNERS' ASSOCIATION, INC. a not for profit corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.


Betsy Luger

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