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June 19, 2000

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

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-06/21/00--01073--017
*****35.00 *****35.00

With this letter please file the following forms: (Resignation of Registered Agent and Officer/Director Resignation), and two checks in the amount of \$87.50 and \$35.00 to be filed with your office.

Jennifer Castillo
Jennifer Castillo

FILED

00 JUN 23 AM 10:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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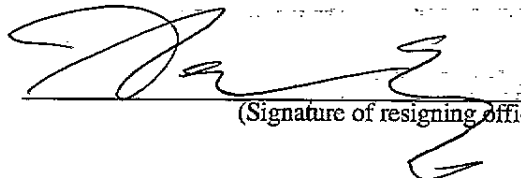
OFFICER / DIRECTOR RESIGNATION

I, Gene E. Moody, hereby resign as Director
(Title)

of Monroe County Vacation Rental Managers, 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)

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00 JUN 23 AM 10:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00