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THE LAW FIRM OF
FRANK • WEINBERG • BLACK, P.L.

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STEVEN A. WEINBERG

*Of Counsel

Oct. 4, 2000

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

RE: PEMBROKE ISLES HOMEOWNERS ASSOCIATION, INC.

000003419250-0
-10/09/00-01080-001
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed herewith please find the original Resignation of Officer, and Director for Torey Eisenman with respect to the above-named Florida Not-for-Profit Corporation. Also enclosed is my firm's check in the amount of \$35.00 representing payment of the fee required to file this Resignation of Torey Eisenman.

Please file the enclosed and provide proof of filing upon completion.

If you have any further questions, please do not hesitate to contact me.

Sincerely,

FRANK, WEINBERG & BLACK, P.L.

Steven A. Weinberg / km

Steven A. Weinberg,
for the Firm

SAW/km

Encls.

FILED
00 OCT -9 PM 2:03
TALLAHASSEE, FLORIDA

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10-12-00
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6788.000Div. Corp.ltr

RESIGNATION OF OFFICER AND DIRECTOR

FILED

STATE OF FLORIDA)
)SS.
COUNTY OF BROWARD)

00 OCT -9 PM 2:03

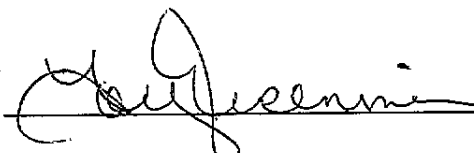
RECEIVED OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT

BEFORE ME, the undersigned authority, personally appeared TOREY EISENMAN, who, by me being first duly sworn, says to the best of her knowledge, information and belief, and under penalties of perjury:

1. That she voluntarily resigned as President of the Pembroke Isles Homeowners Association, Inc., a Florida not-for-profit corporation ("Association"), on August 26, 1999.
2. That she has voluntarily resigned as a Director of the Association as of September 12, 2000.
3. That the Association has been notified in writing of the voluntary resignation as a Director on September 12, 2000.
4. That the resignations are included in, or have been provided to the Association to include in, the Minute Book of the Association.

FURTHER AFFIANT SAYETH NAUGHT.



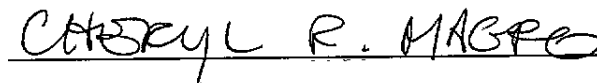
TOREY EISENMAN

Sworn to and subscribed before me this 27th day of September, 2000 by TOREY EISENMAN, who is personally known to me or produced a Florida Drivers License.



NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



NAME OF NOTARY PUBLIC

