

Vose & Blau

Attorneys at Law

N95000001905

July 17, 1998 07:17

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

100002593431--5
-07/20/98--01112--002
*****35.00 *****35.00

RE: Stacy Miller/ resignations
Miller Group Management Corp.
Miller Group Investment Corporation
Lake Olympia Square Owner's association

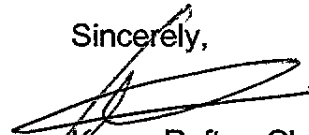
Dear Sir or Madam:

Enclosed please find original, executed "Resignation of Officer" notices for the above referenced organizations. A filing fee of \$35.00 for each notice is attached hereto, for a total filing fee of \$105.00. A change of address notification for Lake Olympia is also included.

I have enclosed duplicates of all of the above and would request that you return conformed copies indicating receipt and filing of same to my attention for my records. A self-addressed, stamped envelope is included for your convenience.

Thank you for your attention to this matter.

Sincerely,


Karen Rafter, CLA
Paralegal

APPROVED
AND
FILED
98 JUL 20 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosures as stated
K:\LAW\LAW-1\Peggy\Clients\Miller\resign.sos.doc

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07/20/98
208
7.00.98

RESIGNATION OF OFFICER

TO: Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Lake Olympia Square Owner's Association
N95000001905

I, STACY MILLER, do hereby resign my position as Director for Lake Olympia Square Owner's Association. I also hereby release and relinquish any rights or residual right in Lake Olympia Square Owner's Association in any other capacity as my interests may appear.


Witnesses:

[Signature]
Signature
Margaret Hoyt
Print Name

[Signature]
Signature
Karen Rafter
Print Name

STATE OF FLORIDA
COUNTY OF Orange

The foregoing instrument was subscribed to before me this 17th day of July, 1998, by Stacy Miller, who is personally known to me.

 Margaret R Hoyt
My Commission CC738163
Expires June 7, 2002

Notary:
[Signature]
Signature
Margaret R. Hoyt
Print Name

SEAL:

Filing Fee of \$35.00 attached hereto

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 20 PM 1:20

APPROVED
AND
FILED