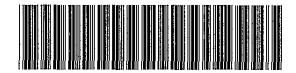
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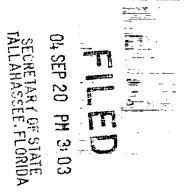
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LOREN E. BODEM, CHARTERED

ATTORNEY AT LAW FIRST NATIONAL CENTER 815 COLORADO AVENUE, SUITE 305 STUART, FLORIDA 34994

LOREN E. BODEM ADMITTED: FLORIDA, MICHIGAN AND MINNESOTA BAR

August 10, 2004

TELEPHONE (772) 286-4265

FACSIMILE (772) 286-2698

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re:

Century Plaza Property Owners' Association, Inc.

Document Number: N98000004225

Dear Sir or Madam:

I enclose at this time resignations executed by myself, R.D. Merrick and P.M. Merrick with respect to the referenced corporation. Would you please file these with the corporate records.

Very truly yours,

LOREN E. BODEM, CHARTERED

Loven E. Bodent

LEB:kam

Enclosures

cc: A

Allen Jacobson

via fax 223-9308

Re: Century Plaza Property Owners' Association, Inc.
Document Number: N98000004225

I hereby resign as an Officer and Director of the referenced corporation effective immediately.

Date 07/28/04

P. M. MERRICK

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