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March 4, 2002

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Re: Resignations to The Pointe Villas Association, Inc.

Gentlemen:

Enclosed please find the following items:

1. Our check no. 9174 in the amount of \$122.50 payable to Secretary of State, representing the resignation fees of Directors-\$35.00 and Registered Agent-\$87.50;
2. Original Resignation of Directors; and
3. Original Resignation of Registered Agent.

Kindly return a time stamped copy of the Resignations to us in the enclosed self-addressed stamped envelope, provided for your convenience.

If you have any questions, please feel free to call us.

Very truly yours,

ROTHMAN & TOBIN, P.A.

Trish Vaughan

Trish Vaughan
Legal Assistant

Enclosures
Forms\Corp\Resignation.ltr.doc

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAR -6 AM 10:47

FILED

*Trish gave
authorization to
remove all names
except Alma's
ac 3/11/02*

*all 3/11
off/dms
rec'd*

RESIGNATION OF DIRECTORS

I hereby tender *my* resignation as Director of The Pointe Villas Association, Inc., a
ALMA WEINTRAUB
Florida corporation, to take effect as of 9:00 a.m. on FEBRUARY 28, 2002.

Dated this 28 day of February, 2002.

Alma Weintraub
Alma Weintraub

FILED
02 MAR -6 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA