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March 26, 2002

Secretary of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314
Attn: Anna Chestnut

600005174516--8
-03/28/02--01037--020
*****70.00 *****35.00

Re: Resignations to The Pointe Villas Association, Inc.

Dear Ms. Chestnut:

Enclosed please find the following items:

1. Our check no. 9243 in the amount of \$70.00 payable to Florida Dept. of State, representing the resignation fees of two Directors;
2. Original Resignation of Director of Samuel Weintraub; and
3. Original Resignation of Director of Abraham Weintraub.

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
Legal Assistant

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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Enclosures
\\Forms\Corp\Resignation.ltr2.doc

Officer Resignation
LFG 4-3-2002

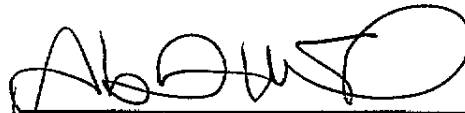
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RESIGNATION OF DIRECTOR

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

Dated this 28 day of February, 2002.


Abraham Weintraub