

SENATOR JAVIER SOUTO
COMMISSIONER

METROPOLITAN DADE COUNTY - FLORIDA

DISTRICT 10

111 N.W. FIRST STREET, SUITE 320

MIAMI, FLORIDA 33128-1963

(305) 375-4835

FAX (305) 375-4838

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-01 OCT 30 PM 12:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 18, 2001

Mr. Thomas Lettersten
1300 South Ocean Blvd. Unit 703
Pompano Beach, Florida 33062

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-10/31/01--01014--001

*****35.00 *****35.00

Dear Mr. Lettersten:

I am very grateful for your thoughtfulness in naming me as Vice President to Sons of Our Land, Inc., however, I cannot accept this position. My duties as an elected official keep me very busy. Additionally, as Chairman of the Miami-Dade Parks and Recreation Committee I will be in a position to help you in the future with cultural programs and exhibits. I would not want there to be any appearance of a conflict of interest. Even if there is no actual conflict the mere appearance of favoritism would be inappropriate. For the above reasons, I respectfully request that my name be removed as an officer of Sons of Our Land, Inc. Again thank you.

Sincerely,

Javier Souto
Miami-Dade County Commissioner

11-6-01

FAS

CC: Spiegel & Utrera, P.A.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

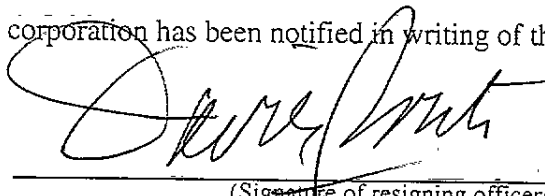
OFFICER / DIRECTOR RESIGNATION

I, Javier Souto, hereby resign as Vice-President
(Title)

of Sons of Our Land, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314