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FOWLER, WHITE, BURNETT, HURLEY, BANICK & STRICKROOT  
A PROFESSIONAL ASSOCIATION

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RICHARD S. BANICK  
DAVID O. BATTISTA  
NELSON C. BELLIDO  
PAUL S. BERGER  
MARIANA C. BLANCO  
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JOHN H. FRIEDHOFF  
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S. JOANNE GREER  
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J. WESLEY HOLSTON  
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ALLAN R. KELLEY  
CHRISTOPHER E. KNIGHT  
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DONALD E. KUBIT  
JAN M. KUYLENSTIerna  
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ALAN G. WILLIAMS  
RICHARD A. WOOD

CODY FOWLER (1892-1978)  
MORRIS E. WHITE (1892-1988)  
JAMES L. HURLEY (1920-1989)

BANK OF AMERICA TOWER  
SEVENTEENTH FLOOR  
100 SOUTHEAST SECOND STREET  
MIAMI, FLORIDA 33131  
TELEPHONE (305) 789-9200  
FACSIMILE (305) 789-9201

NORTHBRIDGE CENTRE  
515 NORTH FLAGLER DRIVE  
SUITE 300 PAVILION  
WEST PALM BEACH, FLORIDA 33401  
TELEPHONE (561) 802-9044  
FACSIMILE (561) 802-4107

WWW.FOWLER-WHITE.COM

REPLY TO MIAMI OFFICE

July 10, 2000

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: 1879 West Flagler, Inc.  
Document No. P00000019410

Gentlemen:

400003334124--5  
-07/25/00--01006--003  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Enclosed please find the following in connection with the captioned corporation:

- 1. Officer/Director Resignations
- 2. Check in the amount of \$70.00 covering the filing fees

Kindly process accordingly.

Sincerely yours,

FOWLER, WHITE, BURNETT, HURLEY,  
BANICK & STRICKROOT, P.A.

*Edith D. Rodman*  
Edith D. Rodman, Legal Assistant

Enclosures

[jdr] W:\TMPGP\0-925.JDR{7/10/0-17:33}

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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resign  
ac  
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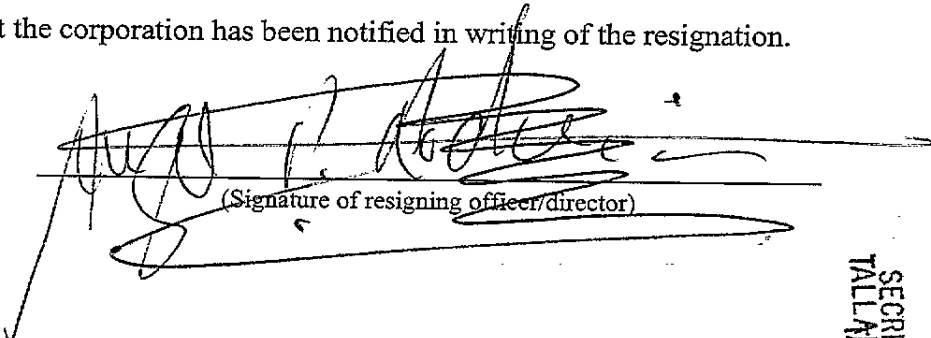
**OFFICER / DIRECTOR RESIGNATION**

I, ANGEL P. RODMAN, hereby resign as Director, President, Secretary and Treasurer  
(Title)

of 1879 WEST FLAGLER, 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

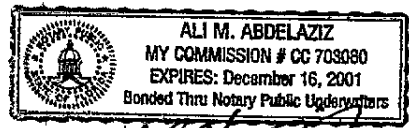
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA )  
 )  
COUNTY OF MIAMI- DADE )

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared ANGEL P. RODMAN [ ] who is personally known to me, [ ] who has produced \_\_\_\_\_ as identification.

WITNESS my hand and official seal in the County and State last aforesaid this 8 day of July, 2000.

(SEAL)



Ali M. Abdelaziz  
Notary Public, State of Florida  
Print Name: Ali M. ABDELAZIZ  
My Commission expires: 2001