

P00000042244

Masi
7821 3 Ave South,
St-Pete, FL 33707

500004741485--4
-12/27/01--01026--013
*****70.00 *****35.00

RECEIVED
01 DEC 17 PM 1:14
DIVISION OF CORPORATIONS

FILED
01 DEC 26 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Spayre
O.D. Res.
12/27/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 18, 2001

Masi
7821 3 Ave. South
St. Pete, FL 33707

SUBJECT: TRIBECA DEVELOPMENT COMPANY
Ref. Number: P00000042244

12/22/01

Please find

Our enclosed check
for \$70.00

Thank you,

RJ Masi Sr.

We have received your document for TRIBECA DEVELOPMENT COMPANY .
However, the enclosed document has not been filed and is being returned to you
for the following reason(s):

The fee to resign as officer/director is \$35 per person resigning.

If you have any questions concerning this matter, please either respond in writing
or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 901A00066181

December 13, 2001

Tribeca Development Company
517 Delmar Terrace South
St. Petersburg, FL 33701

Dear Tribeca Board:

Effective today, I resign my position as President of Tribeca Development Company.

Sincerely,



Rudolph J. Masi Sr.

cc: Division of Corporations, Fla. Dept of State

FILED

01 DEC 26 PM 3:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA