

P000000063982

HARRIS & HELGESEN

ATTORNEYS AT LAW
A Partnership of Professional Associations

GEORGE E. HARRIS, P.A.

ANDREW HELGESEN, P.A.

December 17, 2001

Ms. Katherine Harris
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

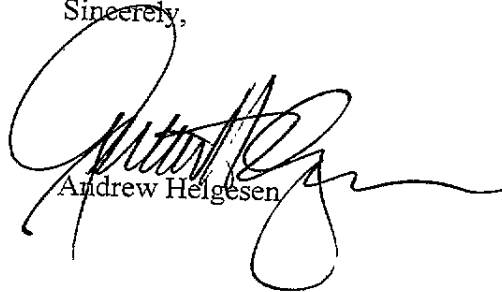
300004850413--5
-01/31/02--01012--008
*****35.00 *****35.00

Re: Okeechobee Land Company; document number P00000063982

Ladies and Gentlemen:

Please find enclosed a copy of my Resignation as director of the above captioned corporation. My name was not deleted from the annual report filed for the year 2001. My name should have been deleted as I only served as director until the initial meeting of the corporation, which I recall being in August, 2000. Please update your records as appropriate. Please note that the next annual report that is sent out should not contain my name as director or as registered agent.

Sincerely,



Andrew Helgesen

RECEIVED
01 DEC 21 2001
DIVISION OF CORPORATIONS
Enclosure

E:\Business\Orgs\OkeechobeeLand\Sec State 12-17-01 ltr.wpd

FILED
02 JAN 29 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01D
Res
1/30/02



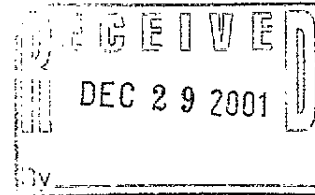
FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 26, 2001

Andrew Helgesen, Esquire
Harris & Helgesen
11380 Prosperity Farms Road, Suite 201
Palm Beach Gardens, FL 33410

SUBJECT: OKEECHOBEE LAND COMPANY
Ref. Number: P00000063982



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

To resign as officer/director a fee of \$35 is required. To resign as registered agent the enclosed form should be completed and returned with the filing fee of \$87.50. Or changes can be made when the corporation files its 2002 uniform business report which will be mailed from this office around December 31, 2001.

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: 401A00067001

Let's send \$35.00

RECEIVED
02 JAN 29 AM 8:43
DIVISION OF CORPORATIONS

HARRIS & HELGESEN

ATTORNEYS AT LAW
A Partnership of Professional Associations

GEORGE E. HARRIS, P.A.

ANDREW HELGESEN, P.A.

January 24, 2002

Ms. Katherine Harris
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Okeechobee Land Company

Ladies and Gentlemen:

Please find enclosed a copy of my Resignation as director of the above captioned corporation. My name was not deleted from the annual report filed for the year 2001. My name should have been deleted as I only served as director until the initial meeting of the corporation, which I recall being in August, 2000. Please update your records as appropriate. Please note that the next annual report that is sent out should not contain my name as director or registered agent.

Also enclosed is my check in the amount of \$35.00 to cover your fees associated with removing my name as director of the above captioned corporation.

Sincerely,

Andy Helgesen
msp

Andrew Helgesen

msp

Enclosure

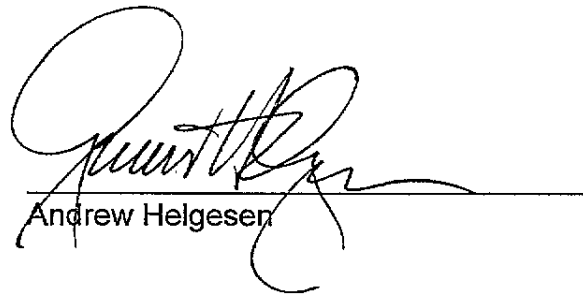
E:\BusinessOrgs\OkeechobeeLand\Sec State 01-24-02 ltr.wpd

FILED
02 JAN 29 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OKEECHOBEE LAND COMPANY

RESIGNATION OF DIRECTOR

The undersigned resigns as director of Okeechobee Land Company effective
August 1, 2000.



Andrew Helgesen