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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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TO: Secretary of State, Division of Corporations  
P.O. Box 6327  
Tallahassee FL 32314

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-03/16/01--01075--010  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FROM: CHRISTOPHER C. CATHCART, ESQUIRE  
(CC)

RE: FLORIDA VILLA RENTALS, INC./Corporate  
File No. 1523.001

DATE: March 7, 2001

ENCLOSED: (1) Resignation of Officer and Director; and  
(2) Check for \$35.00 for filing fee

The following enclosures are forwarded for action indicated by check mark below.

<input type="checkbox"/>	For your file.	<input type="checkbox"/>	Response due.
<input checked="" type="checkbox"/>	Please file	<input type="checkbox"/>	Invoice - Please make direct payment.
<input type="checkbox"/>	Signature.	<input type="checkbox"/>	Deposition scheduled:
<input type="checkbox"/>	Other:		

COMMENTS: Thank you for your time and attention in this matter.

*D/D resig.*

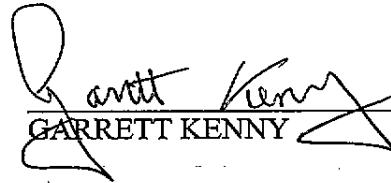
V SHEPARD MAR 20 2001

FLORIDA DEPARTMENT OF STATE, KATHERINE HARRIS, SECRETARY OF STATE

**RESIGNATION OF OFFICER AND DIRECTOR**

I, GARRETT KENNY, hereby resign as Officer and Director of FLORIDA VILLA RENTALS, INC., a corporation organized under the laws of the State of Florida, effective March 1<sup>st</sup>, 2001.

That the corporation has been notified in writing of the resignation.

  
GARRETT KENNY

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FILING FEE IS \$35.00

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