

PO1000018175

June 6, 2002

Richard Daughenbaugh, President
All Premier Properties of Jupiter, Inc.
126 Center Street Suite B 9
Jupiter, FL 33458

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

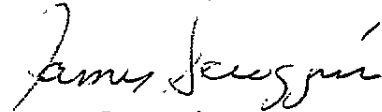
Dear Richard,

SUBJECT: RESIGNATION

Please accept this as my resignation as Director and Broker of Record of All Premier Properties of Jupiter, Inc. With the planned move of the office to St. Lucie and my recent purchase of a summer home in Connecticut, I feel that I can no longer devote the necessary time and effort to the business.

This resignation is effective July 31, 2002 or at any earlier date that you may choose.

Sincerely,



James Scroggins
Director

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02 AUG -2 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DD/Res
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8/9/02

OFFICER / DIRECTOR RESIGNATION

FILED
02 AUG -2 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JAMES SCROGGINS, hereby resign as DIRECTOR
(Title)

of ALL PREMIER PROPERTIES OF JUPITER, 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. (LETTER ATTACHED)

James Scroggins
(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**