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March 20, 2001

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

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

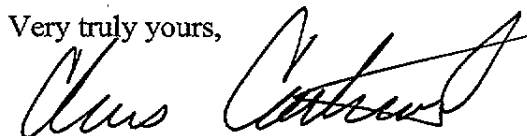
RE: GEE REAL ESTATE/USA, INC./Corporate
File No.: 1537.001

Dear Andrea:

Enclosed is the signed original Resignation of Officer and Director for Lourdes Sibonet Gee, to be filed with your office for the above-referenced corporation. I have enclosed our client's check in the amount of \$35.00, which represents the filing fee.

Thank you for your assistance. If you have any question, please do not hesitate to call me.

Very truly yours,



Christopher C. Cathcart
For the Firm

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3-26-01
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CCC:mls
Enclosure

FILED
01 MAR 21 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE, KATHERINE HARRIS, SECRETARY OF STATE

RESIGNATION OF OFFICER AND DIRECTOR

I, LOURDES SIBONET GEE, hereby resign as Officer and Director of GEE REAL ESTATE/USA, INC., a corporation organized under the laws of the State of Florida, effective March 20, 2001.

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



LOURDES SIBONET GEE

FILED
01 MAR 21 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
(850) 487-6051