

# P01000055952

LUCAS A. MORLEY  
4108 NW 73<sup>RD</sup> AVENUE  
Coral Springs, Florida 33065

August 27, 2001

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

700004570867--3  
-09/05/01--01056--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

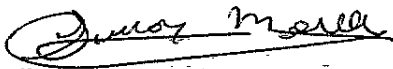
Affidavit of Resignation of officer and/or director.

Enclosed, find a check for (1) 70.00 for the filing fee for the two companies.

Please mail all documents to the above address.

Thank you for your cooperation in this matter.

Sincerely,

  
Lucas A. Morley

FILED  
01 SEP - 7 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Officer Resignation*

T BROWN SEP 13 2001

Florida Department of State, Jim Smith, Secretary of State

FILED  
01 SEP -7 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida  
COUNTY OF BROWARD

I, LUCAS A. MORLEY after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, LUCAS A. MORLEY here by resign as Director of AMERICAN ESTATES, INC. a Florida corporation.

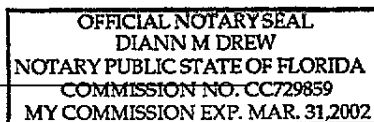
That the corporation has been notified in writing of the resignation.

X   
Lucas A. Morley/Vice President

Sworn to and subscribed before me this 29<sup>th</sup> day of August 2001.

X   
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_



Division of Corporations, P.O. Box 6327, Tallahassee, Florida 32314