

PO1000055993

LUCAS A. MORLEY
4108 NW 73RD AVENUE
Coral Springs, Florida 33065

August 27, 2001

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

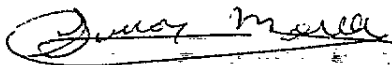
Affidavit of Resignation of officer and/or director.

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

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*****70.00 *****35.00

officer Resignation

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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 MARATHON RENOVATIONS, INC. a Florida corporation.

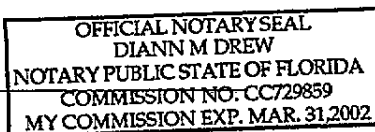
That the corporation has been notified in writing of the resignation.

X 
Lucas A. Morley/Vice President

Sworn to and subscribed before me this 29th day of August 2001.

X 
NOTARY PUBLIC

My Commission Expires: _____



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