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ALPHA OMEGA REAL ESTATE CORPORATION

1005 W. BUSCH BLVD., SUITE 205 B

TAMPA, FLORIDA 33612

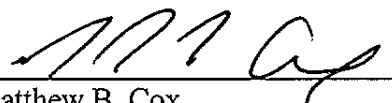
Phone (813) 598-8562 ◊ Fax (813) 932-5083

May 30, 2002

To Whom It May Concern:

Please accept this letter as my letter of resignation from the office of Vice-President of Alpha Omega Real Estate Corporation, effective this date, May 30, 2002.

Sincerely,


Matthew B. Cox

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 JUN -6 AM 8:38

Officer Resignation
HTS
6-7-2002

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 JUN -6 AM 8:38

OFFICER / DIRECTOR RESIGNATION

I, Matthew B. Cox, hereby resign as Vice President & Director
(Title)

of Alpha Omega Real Estate Coporation
(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.



(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