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February 15, 2002

Division of Corporations  
Florida Department of State  
Post Office Box 6327  
Tallahassee, Florida 32314

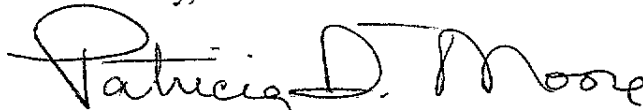
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\*\*\*\*\*70.00 \*\*\*\*\*35.00

Re: **Metropolis Shores Realty, Inc. and Omni Construction of Bay County, Inc.**

Dear Sir/Madam:

Enclosed please find the original and one copy each of Officer/Director Resignation for Metropolis Shores Realty and Omni Construction of Bay County signed by Donald T. Janovyak, as Vice-President and Director of the above-named corporations. Also enclosed is our check for \$70.00 to file the Resignations. Once the resignations have been filed, please send me a date stamped copy of same. Should you have any questions please feel free to contact me by telephone at the above number. Thank you for your courtesies in this matter.

Sincerely,



Patricia D. Moore  
Legal Assistant to Steven L. Applebaum

/pdm

Enclosures

**FILED**  
02 FEB 19 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 2/20/02  
O/D res.

**Officer/Director Resignation**

I, Donald J. Janovyak, hereby resign as Director of Metropolis Shores Realty, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

  
\_\_\_\_\_  
Donald J. Janovyak

2/14/02  
\_\_\_\_\_  
Date

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02 FEB 19 PM 1:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA