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(City/State/Zip/Phone #)

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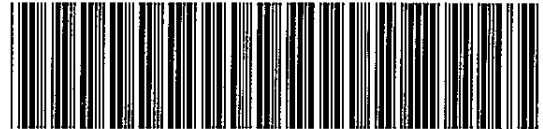
(Business Entity Name)

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TALLAHASSEE, FLORIDA

Ps, 10/30/02
o/s Res.

PRESTON J. FIELDS, P.A.

ATTORNEYS AT LAW
7711 NORTH MILITARY TRAIL, SUITE 1014
PALM BEACH GARDENS, FLORIDA 33410
TELEPHONE: (561) 799-1182 • FACSIMILE: (561) 799-1183
www.southernlawfirm.com

PRESTON J. FIELDS

OF COUNSEL

ROBERT M. FIELDS

October 25, 2002

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

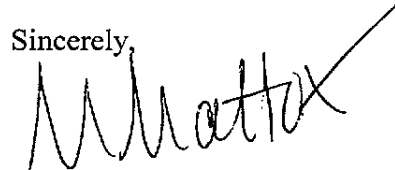
Re: Cinco-Bal Property Corp.

To Whom It May Concern:

Enclosed please find the Resignation of Preston J. Fields. Please file the same. Additionally, enclosed is our check in the amount of \$35.00 for the cost of filing said resignation.

In the event you have any questions, please feel free to call our office.

Sincerely,




Mandy Mattox
Assistant to Preston J. Fields

/mm

Enclosures

RESIGNATION OF PRESTON J. FIELDS

I, Preston J. Fields, do hereby resign as Secretary of Cinco-Bal Property Corp., a Florida corporation.

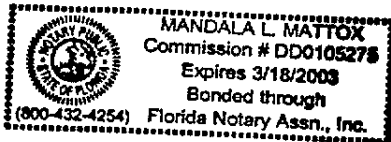


Preston J. Fields

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

BEFORE ME, the undersigned authority, personally appeared Preston J. Fields, who, after being duly cautioned and sworn, deposes and says that he has read the above and it is true and correct.

The foregoing instrument was ☐ sworn to, ☒ affirmed, or ☐ acknowledged before me on this 25 day of October, 2002 by Preston J. Fields who is ☒ personally known to me, or ☐ produced the following type of identification..



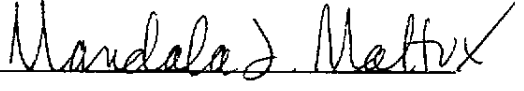
Notary Signature: _____

Notary Name: _____

Notary Commission: _____

Notary Expiration: _____

NOTARY PUBLIC



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