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Sandra F. Lee

2248 Grand Avenue DeLand, FL 32720

Phone 386-738-5702 Fax 386-736-6083 O4 JUL 12 AMII: 55

ALLAHASSEE FLORIDA

July 8, 2004

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

To Whom It May Concern:

I, Sandra F. Lee, hereby resign as an officer of Palm Grove Realty, Inc. as of the 8^{th} day of July, 2004.

Enclosed is my check #2179 in the amount of \$35.00 for processing this request.

 ${\it Respectfully},$

Sandra F. Lee

Sandra F. Lee