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May 10, 2002

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

Re: Hawthorne Realty Services, Inc.

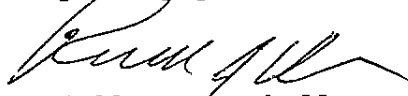
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 13 PM 3:15

Dear Sir:

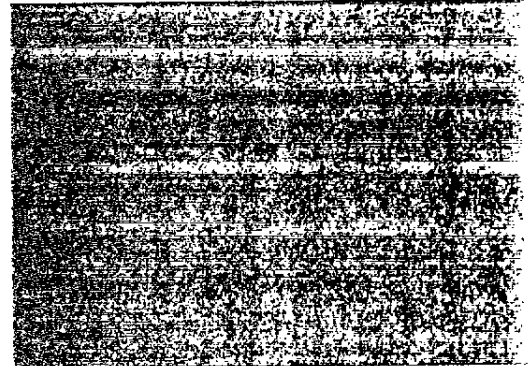
Enclosed please find a Resignation and a Statement of Change Of Registered Office Or Registered Agent for Hawthorne Realty Services, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fees.

Very truly yours,



Randall J. Marshall

RJM/sd
enc.



O/D Resig

V SHEPARD MAY 20 2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 13 PM 3: 15

RESIGNATION

I, MAE A. HAWTHORNE, do hereby tender my resignation effective this date as Director of Hawthorne Realty Service, Inc., a Florida corporation, and confirm that the corporation has been notified in writing of the resignation.

DATE 5/6/02

Mae A. Hawthorne
MAE A. HAWTHORNE