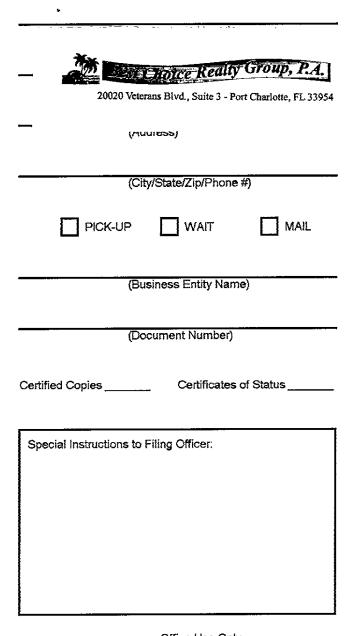
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Office Use Only



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10/30/02--01034--004 **35.00

SECRETARY OF STATE

Mill

OFFICER / DIRECTOR RESIGNATION

I, DONALD L. CRAMER, hereby resign as PRES + SEC. (Title)
of SOYHERN STATES REALTY, P, H, (Name of Corporation)
a corporation organized under the laws of the State of FLORIGA
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