

P02000043656

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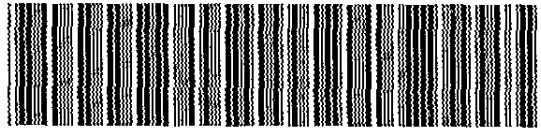
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LAW OFFICES
MOSKOWITZ, MANDELL, SALIM & SIMOWITZ, P.A.

800 CORPORATE DRIVE • SUITE 510
FORT LAUDERDALE, FLORIDA 33334

MICHAEL W. MOSKOWITZ**
SCOTT E. SIMOWITZ
CRAIG J. MANDELL
WILLIAM G. SALIM, JR.**
SCOTT M. ZASLAV*
ARI J. GLAZER*
TODD A. ARMBRUSTER
ANDREW K. FISHMAN

ALSO ADMITTED IN NY & DC*
ALSO ADMITTED IN MA**
ALSO ADMITTED IN NY & CT*
ALSO ADMITTED IN NY*
CERTIFIED CIRCUIT COURT MEDIATOR*

BROWARD (954) 491-2000
BOCA RATON (561) 750-7700
TELECOPIER (954) 491-2051
EMAIL mmss@msslaw.com

OF COUNSEL

SHIRLEY D. WEISMAN, P.A.

William G. Salim, Jr.
wsalim@msslaw.com

July 15, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Old Florida Property Holdings, Inc. – Document No. P02000043656


Dear Sir or Madam:

This firm represents Old Florida Property Holdings, Inc., and the undersigned is registered agent thereof. In reviewing the records of this corporation online, we noted that the undersigned is reflected not only as registered agent, but also as a director of the corporation. This is an error, and the undersigned has never served as an officer or director of this corporation. As such, I respectfully request that my name be deleted as a director of this corporation. I am, however, the registered agent for the corporation.

I trust that this letter is sufficient to remove my name as a director of this corporation. If this is incorrect, and anything further is required, we would appreciate your prompt advice.

Your courtesy and consideration in this matter is greatly appreciated.

Very truly yours,



WILLIAM G. SALIM, JR.

WGS/cl

cc: Client

04 JUL 19 PM 2:27
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CLERK OF THE COURT