

PO2000050309

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RYAN AND MARKS ATTORNEYS, LLP

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October 13, 2004

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

Re: OakLeaf Realty, Inc.

Dear Ladies and Gentlemen:

Enclosed is an Officer/Director Resignation form and a Statement of Change of Registered Agent for the above corporation along with our check for \$70.00 to cover the filing fees. Thank you.

Sincerely,

RYAN AND MARKS ATTORNEYS, LLP


Jeffrey B. Marks

JM/ss
Enclosures

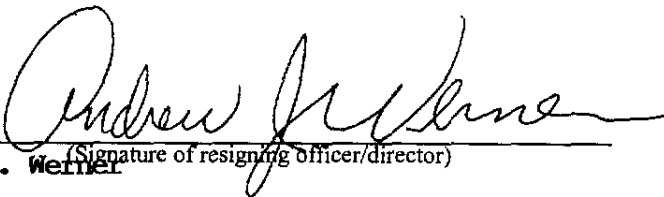
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Andrew J. Werner, hereby resign as Pres., Vice Pres., Secretary
Treasurer (Title) and Director

of OakLeaf Realty, Inc.
(Name of Corporation)

P02000050309, a corporation organized under the laws of the State of
(Document Number, if known)

Florida



Andrew J. Werner (Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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