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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 5, 2003

MICHAEL T. KOVACH, ESQ. KOVACH, KOVAACH & RODRIGUEZ 106 NORTH OSCEOLA AVENUE INVERNESS, FL 34450-4120

SUBJECT: VISION 3 INVESTMENT PROPERTIES, INC.

Ref. Number: P02000053872

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 603A00049652

Thelma Lewis
Document Specialist Supervisor

KOVACH, KOVACH & RODRIGUEZ

ATTORNEYS AT LAW

(X) 106 North Osceola Avenue.
 Inverness, Florida 34450-4120
 Telephone: 352-344-5551
 Facsimile: 352-344-5661

() 7072 Mariner Boulevard Spring Hill, Florida 34609 Telephone: 352-596-0411 Facsimile: 352-596-0711

() 123 North Florida Avenue Bushnell, Florida 33513 Telephone: 352-793-3324



MICHAEL T. KOVACH, SR.
MICHAEL T. KOVACH, JR.
MARK D. RODRIGUEZ
RHONDA PORTWOOD

September 19, 2003

Florida Department of State Division of Corporations Attention: Thelma Lewis, Document Specialist Supervisor Post Office Box 6327 Tallahassee, Florida 32314

RE: VISION 3 INVESTMENT PROPERTIES, INC. Reference Number: P02000053872

Dear Ms. Lewis:

I write in response to your correspondence dated September 5, 2003, wherein you enclosed a copy of the Resignation of Officers/Directors, on the above referenced corporation. As stated in your letter, the Resignation was being returned as the filing fee was not enclosed. Therefore, I have enclosed an additional copy of the Resignation of Officers/Directors, with the appropriate filing fee.

If you have any questions, or require any additional information, please do not hesitate to contact this office. Thank you in advance for your assistance in this matter.

Cordially,

KOVACH, KOVACH & RODRIGUEZ

Legal Assistant to Michael T. Kovach, Jr., Esquire

/jlt

Enclosures: Copy of Resignation of Officers/Directors; Check Number 8039 in the amount of \$35.00.

KOVACH, KOVACH & RODRIGUEZ

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MICHAEL T. KOVACH, SR.
MICHAEL T. KOVACH, JR.
MARK D. RODRIGUEZ
RHONDA PORTWOOD

September 4, 2003

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

RE: Vision 3 Investment Properties, Inc.

To Whom It May Concern:

Please find enclosed a copy of the correspondence, Resignation of Officers/Directors, sent to the above referenced corporation and Byron Rogers. I ask that you please modify your filing records accordingly.

Should you have any questions please do not hesitate to contact me.

Cordially,

KOVACH/ROVACH & RODRIGUEZ

NAME OF BUILDING

MTKJR/jlt

Enclosures: Correspondence, Resignation of Officers/Directors.

cc: Byron Rogers.

KOVACH, KOVACH & RODRIGUEZ

ATTORNEYS AT LAW

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MICHAEL T. KOVACH, SR.
MICHAEL T. KOVACH, JR.
MARK D. RODRIGUEZ
RHONDA PORTWOOD

September 4, 2003

Vision 3 Investment Properties, Inc. 831 Sweet Pine Point Inverness, Florida 34452-6647

Byron Rogers 5355 Flowering Dogwood Court Powder Spring, Georgia 30127-4994



RE: Resignation of Officers/Directors

Gentlemen:

Please accept this notice that I, Michael T. Kovach, Jr., Esquire hereby give notice pursuant to Fla. Stat. 607.0842(1) and tender my resignation as the Initial Board of Directors of the above-entitled corporation effective the day and date of this notice.

I further hereby sell my interest in this corporation to Byron Rogers for ten dollars and no/100 (\$10.00) and other good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged the day and date of this letter.

Cordially,

KOVACH, KØVACH & RODRIGUEZ

RY.

Michael T. Kovach, Jr., Esquire

MTKJR/jlt