

MAY. 6. 2009 9:23AM  
Division of Corporations

CAPITAL CONNECTION

NO. 7070

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Florida Department of State  
Division of Corporations  
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To:

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Account Name : YOUR CAPITAL CONNECTION, INC.  
Account Number : F20000000257  
Phone : (850) 224-8870  
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**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION****FILED**

2009 MAY -6 PM 2:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDAI, Howard O. Head, hereby resign as Secretary  
(Title)of Property One Development Enterprises, Inc.  
(Name of Corporation)P02000132702, a corporation organized under the laws of the State of  
(Document Number, if known)Florida  
(Signature of resigning officer/director)**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