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(City/State/Zip/Phone #)

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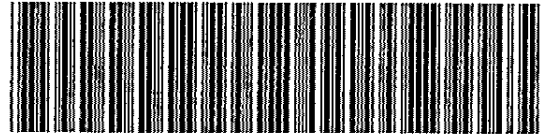
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Crown American Properties, Inc.
(Name of Corporation)

DOCUMENT NUMBER: _____

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Julie Young Campbell

(Name of Person)

Crown American Properties, Inc.

(Name of Firm/Company)

P. O. Box 18438

(Address)

Panama City Beach, FL 32417

(City/State and Zip Code)

For further information concerning this matter, please call:

Troy Campbell

(Name of Person)

at (850) 249-7302

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

04 OCT 25 PM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Julie Young Campbell, hereby resign as VP and any other title
(Title)

of Crown American Properties, Inc.
(Name of Corporation)

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

Julie Young Campbell
(Signature of resigning officer/director)

AS of: August 01, 2004.

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