

P03000030554

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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PICK-UP

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MAIL

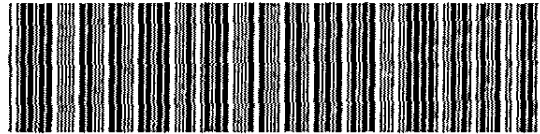
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

OFF-Resign

G. Ouedjette JUL 13 2004

BARRY L. MILLER *
JOSEPH E. SEAGLE **

*** Admitted in the District of Columbia, North Carolina, South Carolina, & Florida
* Admitted in Florida & Massachusetts*

**LAW OFFICES OF
BARRY L. MILLER, P.A.**
ATTORNEYS AT LAW
11 North Summerlin Avenue
Orlando, Florida 32801
www.theclosingagent.com

Telephone: (407) 423-1700
Facsimile: (407) 425-3753

June 28, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: [Emerald Development of Orlando, Inc.]

Gentlemen:

Enclosed are [Document being filed] with one conformed copy regarding the above-referenced company. We also enclose our check in the amount of \$[35.00] for your filing fees.

Please file these documents at your earliest convenience and return an acknowledgment to our office.

If there are any questions or problems, please do not hesitate in contacting us. Until then, I remain,

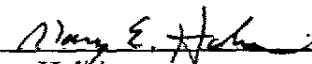
Cordially Yours,

BARRY L. MILLER, P.A.

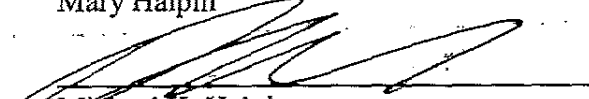
Enclosures

RESIGNATION

I, Mary Halpin hereby resign as President, Vice President, Secretary and Treasurer of Emerald Development of Orlando Inc. effective May 12, 2004. Michael K. Halpin has been duly elected as President, Vice President, Treasure, Secretary and Treasurer effective May 12, 2004.



Mary Halpin



Michael K. Halpin

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA