

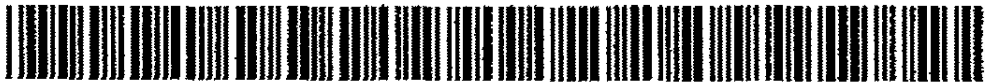
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Florida Department of State  
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GOLD CROWN REAL ESTATE, INC.

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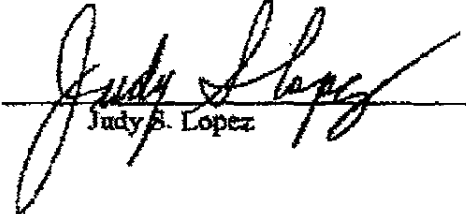
**RESIGNATION**

Dear Members of the Board:

I hereby tender my resignation as Director and President of GOLD CROWN REAL ESTATE, INC., a Florida Corporation, to take effect at the conclusion of the Special Joint Meeting of the Board of Directors and Shareholders at which this resignation is accepted.

DATED: May 16, 2006

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\_\_\_\_\_  
Judy S. Lopez

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