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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Palm Tree Homes Corp. II
(Name of Corporation)

DOCUMENT NUMBER: P04000047083

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

Please return all correspondence concerning this matter to the following:

Odalys Bello
(Name of Person)

Palm Tree Homes Corp II
(Name of Firm/Company)

191 East 52nd Place
(Address)

Wialeah, FL 33013
(City/State and Zip Code)

For further information concerning this matter, please call:

Adelmis Nader pour, ESQ at (305) 591-3464
(Name of Person) (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

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RESIGNATION

04 NOV 24 AM 10:28

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

TO: The Board of Directors of Palm Tree Homes Corp. II

I hereby tender by resignation as the Secretary of the above corporation and as a member of the Board of Directors, and request the consideration and acceptance of such resignation effective immediately.

Dated: 4/1/04



Mario Castellanos