

P040000091116

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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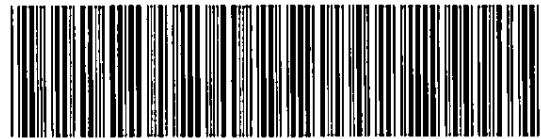
(Business Entity Name)

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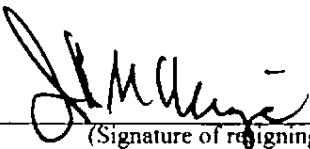
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, JOHN P. MCKENZIE, hereby resign as SEC. OF CORP.
VP? (Title)

of SPANISH AMERICAN PROPERTIES INC.
(Name of Corporation)

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

FLORIDA


(Signature of resigning officer/director)

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