

PD 4000/66997

LAW OFFICES

THOMAS J. WOOLLEY, JR.

PROFESSIONAL ASSOCIATION

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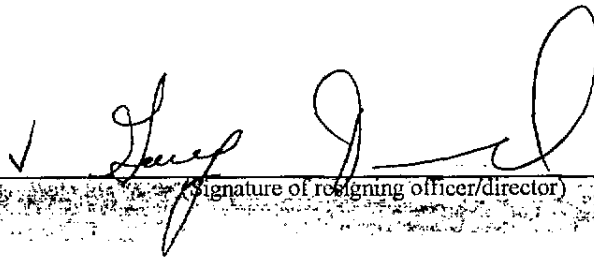
**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, GARY L. TOWNSEND, hereby resign as Vice President, Treasurer & Director
(Title)

of T & S PROPERTIES OF THE PALM BEACHES, INC.
(Name of Corporation)

P04000166997, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

✓ 
(Signature of resigning officer/director)

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