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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, David J Graham, hereby resign as CEO
(Title)

of Apollo Beach Land Properties, Inc.
(Name of Corporation)

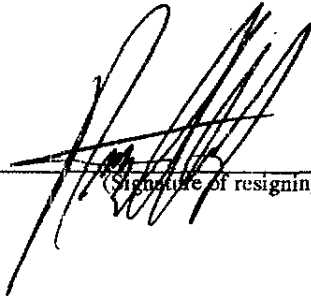
P05000001944, a corporation organized under the laws of the State
(Document Number, if known)

Florida

CLERK OF STATE
TALLAHASSEE, FLORIDA

05 APR 28 PM 4:55

FILED


(Signature of resigning officer/director) 1/24/05

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314