

DRAGE, DE BEAUBIEN, KNIGHT, SIMMONS, ROMANO & NEAL

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March 18, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

500002118745--0
-03/20/97--01024--001
****210.00 *****35.00

Re: Graham D. Greene

Dear Sir:

Enclosed please find six Officer/Director Resignations along with my clients check in the amount of \$210.00, which represents the filing fee for each resignation.

If there are any questions or problems, please contact the undersigned as soon as possible. Your assistance in this matter is appreciated.

Very Truly Yours,

Tammy L. Lyons

Tammy L. Lyons
Legal Assistant to:

D. JOHN MORGESON, JR.

DJM:tl
Enclosure
20475

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SEARCHED
SERIALIZED
FILED
MAR 20 1997
TALLAHASSEE, FLA.
FBI

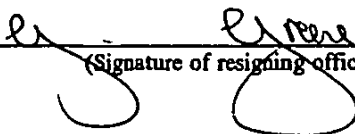
Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Graham D. Greene, hereby resign as Director and/or Officer
(Title)
of Connoisseur Homes of Florida, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation. (see attached)
Exhibit "A" and "B"


(Signature of resigning officer/director)

RECEIVED
97 DEC 11
TALLAHASSEE
SECRET
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314