

ZORA H. HAINES  
P.O. BOX 951  
ALVA, FL 33920

P 93000082406

November 5, 1997

Board of Directors  
Florida Villas Company  
P. O. Box 2019  
Alva, FL 33920

400002341844--1  
-11/07/97--01093--004  
\*\*\*\*105.00 \*\*\*\*35.00

Re: Resignation as Corporate Officer

Dear Sirs:

This letter is written notification that I herewith resign as the Corporate Secretary for Florida Villas Company, a Florida Corporation, effective immediately.

Very truly yours,

*Zora H. Haines*  
Zora H. Haines

FILED  
97 NOV -7 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*off Res*  
*KFS*  
*11-13-97*

NOTICE OF RESIGNATION  
OF OFFICER

FILED

97 NOV -7 AM 11:14

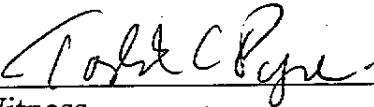
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


To the Board of Directors of  
Florida Villas Company, Inc.,  
P. O. Box 2019  
Alva, FL 33920

Dear Sirs:

Please be advised that I, ZORA H. HAINES, , herewith submit my resignation for the position of Corporate Secretary of Florida Villas Company, Inc. This resignation shall be effective this 5th day of November , 1997.

In Witness Whereof, I hereby execute this declaration of resignation as a Corporate Secretary of Florida Villas Company, Inc.. this 5th day of November, 1997.

  
\_\_\_\_\_  
Witness

  
\_\_\_\_\_  
ZORA H. HAINES