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Zora H. Haines
P. O. Box 951
Alva, FL 33920

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****105.00 *****35.00

November 7, 1997

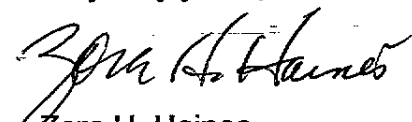
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Zora H. Haines, Officer Resignation from Florida Corporations
Hermann Gruber Construction, Inc. FID: 65-0466735
West Florida Investment Group, Inc. FID:65-0478137
Florida Villas Company FID 65-0497072

Dear Sirs:

Enclosed please find my personal letter of resignation for the position of Corporate Secretary for the above referenced corporations, effective November 5, 1997. Payment for the recording of these resignations is enclosed (\$35.00 each corporation), for immediate recording.

Very truly yours,


Zora H. Haines

Enclosures

FILED
97 NOV -7 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Res
LFT
11-13-97

NOTICE OF RESIGNATION
OF OFFICER

FILED

97 NOV -7 AM 11:15

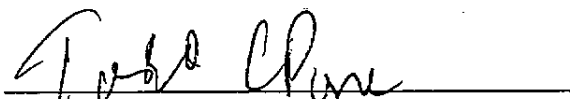
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To the Board of Directors of
Hermann Gruber Construction, 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 Hermann Gruber Construction, 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 Hermann Gruber Construction, Inc. this 5th day of November, 1997.



Witness



ZORA H. HAINES