

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

P94000014845

November 5, 1997

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Board of Directors
West Florida Investment Group, Inc.
P. O. Box 2019
Alva, FL 33920

Re: Resignation as Officer and Broker

Dear Sirs:

This letter is written notification that I herewith resign as the Corporate Secretary and as a broker for West Florida Investment Group, Inc., effective immediately.

Very truly yours,

Zora H. Haines

Zora H. Haines

FILED
97 NOV -7 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off Rec
HFS
11-13-97

NOTICE OF RESIGNATION
OF OFFICER

FILED

97 NOV -7 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA


To the Board of Directors of
West Florida Investment Group, 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 West Florida Investment Group, 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 West Florida Investment Group, Inc. this 5th day of November, 1997.


Witness


ZORA H. HAINES