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June 12, 1998

Florida Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

RE: Three Palms of Naples, Inc.

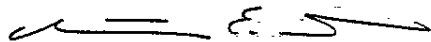
Dear Sir or Madam:

Please find enclosed for filing the original and one copy Officer/Director Resignation of Suzan A. Coburn from her positions of Vice President/Secretary of Three Palms of Naples, Inc., a Florida corporation, along with my check in the amount of \$35.00 in payment of the filing fee.

After filing, please return the copy as date/time stamped as to the filing date.

Thank you for your cooperation.

Sincerely,



Christopher E. Mast, Esquire
Attorney at Law

CEM/rpd
985226.fdc
Enclosure

FILED
98 JUN 15 AM 8:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign

JUN 17 1998

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

OFFICER / DIRECTOR RESIGNATION


FILED
JUN 15 AM 8:23
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

I, Suzan A. Coburn, hereby resign as Vice President/Secretary
(Title)

of Three Palms of Naples, Inc.,
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

cc: Three Palms of Naples, Inc.
c/o Theodore K. Coburn
1444 Fifth Avenue South
Naples, Florida 34102

FILING FEE IS \$35.00

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