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MORRISON & CONROY

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ATTORNEYS AT LAW

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TELECOPIER (941) 649-8140

FILED
98 OCT -7 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

October 5, 1998

Secretary of State
The Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

900002658149--7
-10/07/98--01093--001
*****35.00 *****35.00

Re: **Officer / Director Resignation**
Laguna Developers, Inc.

Dear Sir/Madam:

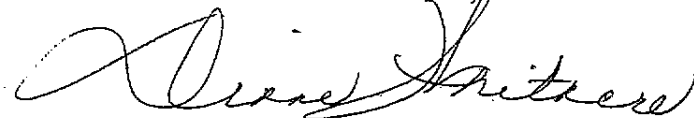
Enclosed please find the original and one copy of an Officer / Director Resignation for the above-referenced corporation. Also enclosed is a check in the amount of \$35.00 to cover the cost of filing.

Please provide this office with a file copy in the also enclosed self addressed stamped envelope.

Should you have any questions, please feel free to call. Otherwise, your prompt attention to this matter is appreciated.

Very truly yours,

MORRISON & CONROY, P.A.



Diane Whitacre, Secretary to
J. Thomas Conroy, III

Encl.

Off Design

TLL OCT 9 1998

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

OFFICER / DIRECTOR RESIGNATION

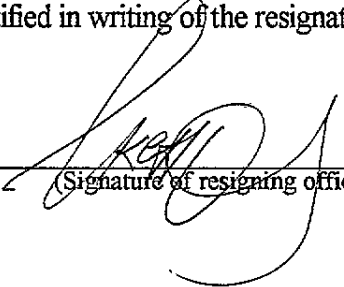
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I, Michael Kessous, hereby resign as Officer/Director
(Title)

of Laguna Developers, 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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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