P94200057885

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

February 10, 1998

Pilarita M. Almojera Exclusive Properties of Jacksonville,Inc P.O. Box 14151 Jacksonville, FL 32210

300002475323--5 -04/01/98--01058--017 *****35.00 *****35.00

SUBJECT: EXCLUSIVE PROPERTIES OF JACKSONVILLE INC.

Ref. Number: P94000057885

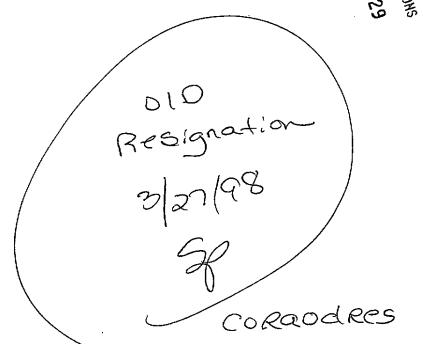
We have received your document for EXCLUSIVE PROPERTIES OF JACKSONVILLE INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To resign as an officer/director a filing fee of \$35 is required. Or, the corporation can make changes in the officers/directors on their 1998 corporate annual report.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne Senior Section Administrator

Letter Number: 498A00007541



Division of Corporations - P.O. BOX 6327-Tallahassee, Florida 32314

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

OFFICER / DIRECTOR RESIGNATION

I, PILARITA M. ALMOJERA	, hereby resign as PRESIDENT
	(Title)
	794 000 57 885
of EXCLUSIVE PROPERTIES OF	JACKSONVILLE, 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)	

FILING FEE IS \$35.00

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





EXCLUSIVE PROPERTIES OF JACKSONVILLE, INC.

Commercial, Residential, Rental

PILARITA BABE ALMOJERA Licensed Real Estate Broker P.O. Box 14151 5601 Timuquana Rd. 1 Jacksonville, FL 32210 Tel. (904) 778-1118 Fax (904) 771-5910

January 22,1998

Re: Resignation of Pilarita Almojera as president of Exclusive Properties of Jacksonville, Inc.

To the Officers, Directors and Stockholders:

I would like to inform you of my resignation as the President of Exclusive Properties of Jacksonville, Inc. effective January 22,1998.

This resignation was discussed at the meeting of the officers, directors and stockholders of the corporation sometime in August, 1997.

I will be glad to endorse my responsibility as the president, to the in-coming president.

I will be available anytime to help make the transition smooth.

Thank you.

Singerely

Pilarita M. Almojera out-going President

copy to: Dept. of DBPR, Orlando, FL.

Division of Corporations, Tallahassee, F1.