

P94000057885



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

FILED OF STATES
SECRETARY OF CORPORATIONS
68 MAR 27 AM 9:29

OLD
Resignation

3/27/98

SP

CORADRES

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

OFFICER / DIRECTOR RESIGNATION

I, PILARITA M. ALMOJERA, hereby resign as PRESIDENT
(Title)

of EXCLUSIVE PROPERTIES OF JACKSONVILLE, INC.
(Name of Corporation) *794 000 57 885*

a corporation organized under the laws of the State of FLORIDA

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

Pilarita M. Almojera
(Signature of resigning officer/director)

FILED
DIVISION OF CORPORATIONS
MAR 27 AM 9:29

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.

Sincerely,

Pilarita M. Almojera
Pilarita M. Almojera
out-going President

copy to: Dept. of DBPR, Orlando, FL.
✓ Division of Corporations, Tallahassee, FL.