

P94000061398

Broward Real Estate Management, Inc.
12125 Glenmore Drive
Coral Springs, FL 33071
(954) 346-6011

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 21 AM 8:01

September 18, 2000

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

RE: Broward Real Estate Management Company
P94000061398

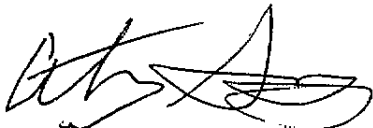
To Whom It May Concern:

As of May 20, 2000, Anthony M. Schiano has resigned from Broward Real Estate Management Company as Owner, Director, Vice President, and all other positions and involvement with the company.

The sole owner, director, and officer of the corporation is Michele Schiano. Please find enclosed the requisite fee for filing.

If you have any questions, or need further information, please don't hesitate to contact me at the number below.

Best regards,



Anthony M. Schiano

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O/D resign.
TB
9/29/00

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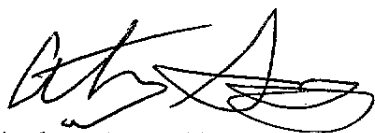
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