

**MORRISON & CONROY**

A PROFESSIONAL ASSOCIATION  
ATTORNEYS AT LAW

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BOARD CERTIFIED REAL ESTATE LAWYER  
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TELECOPIER (941) 649-8140

May 15, 1998

P94000076754

Secretary of State  
The Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

Re: **Officer/Director Resignation**  
**M.K. Developers of Wyndemere, Inc.**

200002527502--3  
-05/18/98--01091--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:


Enclosed please find the original and one copy of an Officer/Director Resignation for our client in regard to M.K. Developers of Wyndemere, Inc.

Please file this Resignation and provide us with a file stamped copy in the enclosed self-addressed 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

JTC/dw

APPROVED  
AND  
FILED  
MAY 18 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P94000076754  
288  
O/D Res  
5-18-98

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

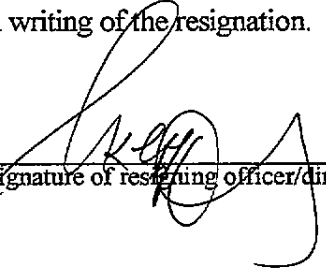
OFFICER / DIRECTOR RESIGNATION

I, MICHAEL KESSOUS, hereby resign as President, Secretary, Treasurer  
(Title) and Director

of M.K. DEVELOPERS OF WYNDEMERE, 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)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 MAY 18 AM 10:04

APPROVED  
AND  
FILED

FILING FEE IS \$35.00

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