

P95000039250

GULF BREEZE LAND, INC

P.O. Box 99

GULF BREEZE, FL 32561

(850)934-1879 Fax (850)934-1879

April 24, 2001

600004243356--9  
-05/17/01--01128--019  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Division Of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sir or Madam:

Please accept my resignation as Vice President of Gulf Breeze Land, Inc.

W. Brooks Lyons

Sincerely yours,  
W. Brooks Lyons

FILED  
01 MAY 17 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officer/Director Resignation

T BROWN MAY 22 2001

**OFFICER / DIRECTOR RESIGNATION**

FILED  
01 MAY 17 PM 3:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, Woodrow Brooks Lyons, hereby resign as Vice-President  
(Title)

of Gulf Breeze Land, 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.

W Brooks Lyons  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**