

P95000084249

Property One Inc
3475 W Flalger St
Miami Fl 33135
305 644-1190 xt 25

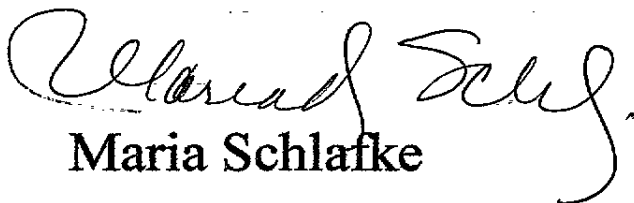
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*****35.00 *****35.00

To Florida Dept of State Div of Corporations

RE: Corporation number P95000084249

Please delete Hector R Vinas as an
officer/director of this corpoation as per attached
resignation.

Thank you,


Maria Schlafke

FILED
01 JUL 18 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OID Res.

S. PAYNE JUL 20 2001

RESIGNATION

TO: BOARD OF DIRECTORS


COMPANY: Property One, Inc.

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01 JUL 18 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

The undersigned does hereby resign from any officer or director positions that he/she may hold with Property One, Inc., a Florida corporation, to take effect immediately.

Dated: May 2, 2001


Print Name: Hector R. Vinas