

P96000010865

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August 23, 2002

Division of Corporations
George Firestone Building
409 East Gaines Street
Tallahassee, FL 32301

Via Hand Delivery

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To Whom It May Concern:

Enclosed for filing, please find **OFFICER/DIRECTOR RESIGNATION** form along with the applicable filing fees for the following entity:

STERLING PALMS, INC.
Document Number: P96000010865

500007310965--9
-08/23/02--01023--027
****280.00 *****35.00

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

Jill W. May
Jill W. May, Paralegal

/jwm
Enclosures

FILED
2002 AUG 23 PM 12:01
TALLAHASSEE, FLORIDA

C. Guilliette AUG 23 2002

FILED
2002 AUG 23 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

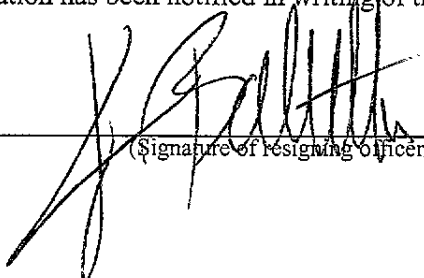
OFFICER / DIRECTOR RESIGNATION

I, JAMES BALLETTA, hereby resign as VICE PRESIDENT
(Title)

of STERLING PALMS, 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.


(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**