

P96000033/27

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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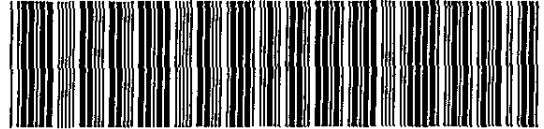
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Sunbelt Investment Properties, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P96 0000 33127

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Norman Schwartz
(Name of Person)

Sunbelt Investment Properties, Inc
(Name of Firm/Company)

3200 S. Andrews Ave #104
(Address)

Fort Lauderdale, FL 33316
(City/State and Zip Code)

For further information concerning this matter, please call:

Norman Schwartz at (954) 832-0011
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Gerald Freed, hereby resign as President + Corporate Secretary
(Title)

of Sunbelt Investment Properties, Inc.
(Name of Corporation)

P960000 33127, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

See attached
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

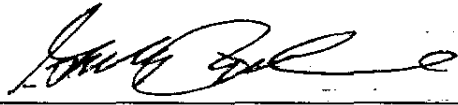
SUNBELT INVESTMENT PROPERTIES, INC.

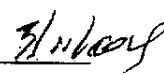
2300 South Andrews Avenue, Suite 104, Fort Lauderdale, FL 33316

Phone 954-832-0011 Cell 954-557-3818 Fax 954-832-0388

March 8, 2004

This letter is my formal resignation as an Officer of Sunbelt Investment Properties, Inc., and as the Real Estate Broker for Sunbelt Investment Properties, Inc. This letter will also serve as authorization for any bank to remove my name as an authorized signatory for any Sunbelt Investment Properties, Inc. accounts.


Gerald Freed


Date