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October 1, 1999

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

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-10/04/99-01129--005
*****35.00 *****35.00

IN RE: Prima Casa, Inc.

To Whom This May Concern:

Enclosed please find a check in the amount of \$35, representing processing fees regarding my resignation as director and registered agent of the above-captioned corporation.

Thank you for your assistance in this matter. Should you have any questions or wish to discuss this matter further, please feel free to contact us.

Sincerely yours,


Jerry Gottlieb

JERRY@GOTTLAW.COM

pd
Encs.

O/D Resig

V. SHEPARD OCT 11 1999

FILED
99 OCT -4 AM 7:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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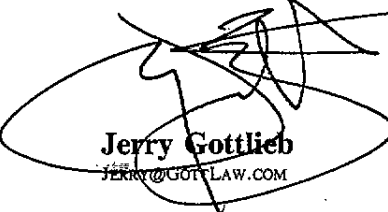
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