

EDWARD G. BEIMFOHR*
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*NOT ADMITTED IN FLORIDA
**BOARD CERTIFIED REAL ESTATE ATTORNEY

P96000037697
August 28, 1998

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

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-08/31/98--01080--001
****140.00 *****35.00

Re: Arbor View, Inc.

Dear Sir or Madam:

Enclosed you will find an Officer/Director Resignation and our trust account check in the amount of \$140.00 representing the following:

1. Officer/Director Resignation for filing with the Secretary of State - \$35.00
2. Request for a certified copy of the Articles of Incorporation for Arbor View, Inc. - \$52.50; and
3. Request for a certified copy of the Certificate of Limited Partnership of Arbor View, Inc. Ltd. - \$52.50.

Please process the Officer/Director Resignation and provide the requested copies at your earliest convenience.

Thank you for your assistance in this matter.

Sincerely,

David L. Cook
David L. Cook

DLC/kg
Enclosures

FILED
98 AUG 31 PM 5:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
CM 8-31-98
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\$35.00
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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Charles J. Erdman, Jr., hereby resign as Director and President
(Title)

of Arbor View, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

Charles J. Erdman, Jr.
(Signature of resigning officer/director)

FILED
98 AUG 31 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314