

**LANE & MITTENDORF LLP**

EDWARD G. BEIMFOHR\*  
DAVID L. COOK\*\*\*  
R. LEIGH DUEMLER  
ALAN R. WENTZEL

BONITA BAY EXECUTIVE CENTER II  
3461 BONITA BAY BOULEVARD  
SUITE 105  
BONITA SPRINGS, FLORIDA 34134  
(941)947-7450

320 PARK AVENUE  
NEW YORK, NY 10022-6815  
(212)508-3200  
TELECOPIER: (212)508-3230

CITY TOWER, LEVEL 4  
40 BASINGHALL STREET  
LONDON EC2V 5DE  
(171)628-4020  
TELECOPIER: (171)628-4070

METRO CORPORATE CAMPUS I  
99 WOOD AVENUE SOUTH  
ISELIN, NJ 08830  
(908)494-5100  
TELECOPIER: (908)494-7271

\*NOT ADMITTED IN FLORIDA  
\*\*BOARD CERTIFIED REAL ESTATE ATTORNEY

TELECOPIER: (941)947-7451

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.

FILED  
98 AUG 31 PM 5:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

OK 8-31-98  
P96000037697  
\$35.00  
o/DLC  
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Florida Department of State, Sandra B. Mortham, Secretary of State

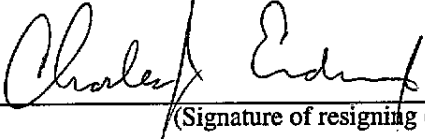
OFFICER / DIRECTOR RESIGNATION

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.

  
(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