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February 26, 2001

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

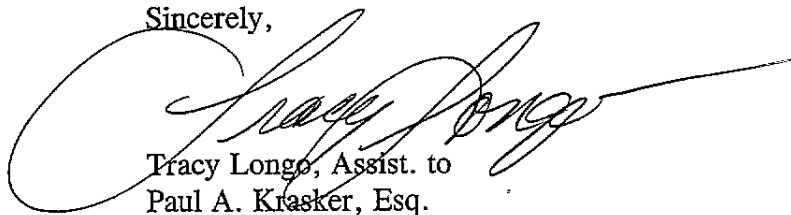
Re: Officer/Director Resignation
1128 Royal Palm, Inc.

Dear Sir/Madam:

Enclosed please find your form Officer/Director Resignation which has been executed by Jeff Alianiello. I am additionally enclosing a copy of Community Savings money order in the amount of \$35.00 to cover your costs associated with filing the same.

I would appreciate you could file the enclosed and forward to me some kind of proof that Mr. Alianiello's name has been removed from this corporation. I have enclosed a self-addressed, stamped envelop enclosed for your convenience. Thank you.

Sincerely,



Tracy Longo, Assist. to
Paul A. Krasker, Esq.

/tll
enc.

o/b resig.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 28 AM 8:36

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 FEB 28 AM 8:36

OFFICER / DIRECTOR RESIGNATION

I, Jeff Alianiello, hereby resign as Director
(Title)

of 1128 Royal Palm, 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.

Jeff Alianiello, Director
(Signature of resigning officer/director)
Jeff Alianiello

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