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AMERILAWYER®

(Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip) (Phone #)

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status NEW FILINGS Profit Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Other Dissolution/Withdrawal Other REGISTRATION/ QUALIFICATION Foreign Limited Partnership Reinstatement Trademark Examiner's Initials	
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NOTICE OF RESIGNATION

OF

OFFICER AND DIRECTOR

FROM

98 MAY 21 PN 4: 30
SECRETARY OF STATE
TALLAHASSEE, FI ORIDA

OPEN HOUSE AT CORAL GABLES, INC.

Pursuant to Florida Statutes, Raymond Perez adopts and files with the Secretary of State of Florida the following Notice of Resignation from OPEN HOUSE AT CORAL GABLES, INC., a Florida corporation (hereinafter the "Corporation") and states as follows:

FIRST:

That Raymond Perez was the Vice-President and Director of the

Corporation.

SECOND:

That Raymond Perez tendered to the Corporation his resignation as Vice-

President and Director of the Corporation, copies of which are attached

herewith.

THIRD:

That Raymond Perez wishes to have his name removed as Vice-President

and Director of the Corporation currently on file with the Secretary of

State of Florida.

Signed this 18 May 1998.

Raymond Perez, Resignee

ARTRESIGN

RESIGNATION OF A DIRECTOR

To:

OPEN HOUSE AT CORAL GABLES, INC.

The undersigned does hereby tender a resignation as Director of the above named Corporation, such resignation to take effect immediately.

Date:

1 May 1998

Witness

Raymon# Perez

RESIGNATION OF VICE-PRESIDENT

To:

OPEN HOUSE AT CORAL GABLES, INC.

The undersigned does hereby tender a resignation as Vice-President of the above named Corporation, such resignation to take effect immediately.

Date:

1 May 1998

Witness

Raymond Perez