

P97000023139

**GRAYHARRIS**  
ATTORNEYS AT LAW

August 23, 2002

Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, FL 32301

To Whom It May Concern:

Enclosed for filing, please find **OFFICER/DIRECTOR RESIGNATION** form along with the applicable filing fees for the following entity:

**ALOMA BEND, INC.**

**Document Number: P97000023139**

Upon receipt, please "date-stamp" the copy of the letter provided and call me at 222-7717, when the document is ready. Thank you for your assistance in this matter.

Very truly yours,

*Jill May*

Jill W. May, Paralegal

/jwm  
Enclosures

GRAY, HARRIS & ROBINSON, P.A.

SUITE 600  
301 SOUTH BRONOUGH ST. (32301)  
P.O. BOX 1111  
TALLAHASSEE, FLORIDA 32302-3189  
TEL 850-222-7717  
TEL 850-577-9000  
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FAX 850-577-3333  
WEB grayharris.com

E-MAIL ADDRESS

Via Hand Delivery

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C. Coulliste AUG 23 2002

**OFFICER / DIRECTOR RESIGNATION**

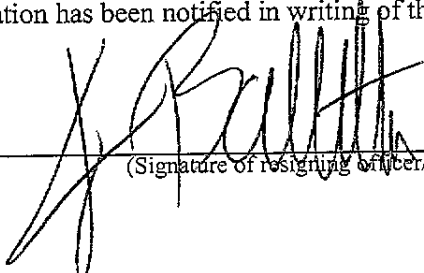
**FILED**  
**2002 AUG 23 PM 12:12**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

I, JAMES BALLETTA, hereby resign as VICE PRESIDENT  
(Title)

of ALOMA BEND, 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.

  
(Signature of resigning officer/director)

**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**