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NATION'S REALTY GROUP, INC.

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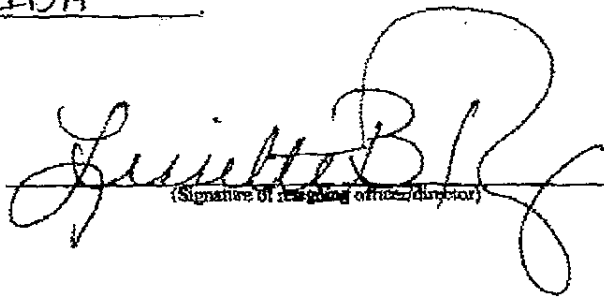
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O/S Resign
Jm
7/13/04

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**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, Lissette B. Perez, hereby resign as P/D/T
(Title)
of Nation's Realty Group, Inc.
(Name of Corporation)
PM000025984, a corporation organized under the laws of the State of
(Document Number, if known)
FLORIDA


(Signature of resigning officer/director)

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