

P97000053939

BERNE BEACH
318 WILDERNESS TRAIL
HOLLAND, OHIO 43528
(419) 867-3972

April 3, 2001

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Thelma Lewis, Corporate Specialist Supervisor
Secretary of State
Florida Department of State
Division of Corporations
409 E Gaines Street
Tallahassee, Florida 32301

Re: Florida Properties OnLine, Inc., Stuart, Florida
Ref. Number: P97000053939

Letter Number: 901A00018871

Dear Ms. Lewis:

I am in receipt of your letter dated March 29, 2001 advising me of the status of the above captioned entity. Thank you for your prompt response.

Enclosed please find my check for \$35.00 for the fee to file the documentation of my resignation from Florida Properties OnLine, Inc. effective July 1, 1998. I am also returning my letter of March 16, 2001, which was returned to me with your correspondence.

Thank you,



Bernice J. Beach

Cc: Loren Bodem, Attorney at Law

Enclosures

FILED
01 APR 10 PM 4:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Receipt

T. LEWIS APR 11 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 29, 2001

BERNE BEACH
318 WILDERNESS TRAIL
HOLLAND, OH 43528

SUBJECT: FLORIDA PROPERTIES ONLINE, INC.
Ref. Number: P97000053939

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Our records show the corporation was administratively dissolved by this office on 9-27-99.

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 901A00018872

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318 WILDERNESS TRAIL
HOLLAND, OHIO 43528
(419) 867-3972**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 16, 2001

Katherine Harris
Secretary of State
Florida Department of State
Division of Corporations
409 E Gaines Street
Tallahassee, Florida 32301

Re: Florida Properties OnLine, Inc., Stuart, Florida

Dear Ms. Harris:

Loren Bodem, my attorney in Stuart, Florida, suggested I write to you directly concerning the following:

In April of 1997 two business associates and I formed a Florida "S" Corporation directed toward helping prospective purchasers locate properties meeting their criteria in the areas within the state, which appeal to them via the Internet. The name of that corporation is Florida Properties OnLine, Inc.

I was involved financially in the creation of the corporation and also accepted the office of Secretary/Treasurer of the corporation

My husband's failing health necessitated a physical move to our North Carolina residence. In July of 1998 we sold our Florida home and I resigned my office in Florida Properties OnLine, Inc. both verbally and by letter to the corporation.

Earlier this week a friend informed me that I was still listed as a Director and Officer of the corporation in the Division of Corporations records. I was under the impression my resignation had been accepted and acknowledged.

Mr. Bodem advised me to notify you, as Secretary of State, and request the resignation be made retroactive to July 1998, as I am no longer actively involved with Florida Properties OnLine and I'm staying with my daughter in Ohio as my husband recently passed away.

Thank you


Bernice J. Beach

Cc: Loren Bodem, Attorney at Law