

997000059126

PERRY & SCHONE, P. A.

ATTORNEYS AT LAW
50 S E FOURTH AVENUE
DELRAY BEACH, FLORIDA 33483

MARK A. PERRY
LARRY T. SCHONE
KEITH D. KERN

TELEPHONE (561) 276-4146
FACSIMILE (561) 276-3859

August 25, 1997

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

200002278822--6
-08/27/97--01094--007
*****35.00 *****35.00

Re: Daryl G. Bush Realty, Inc.

To Whom it May Concern:

Please find enclosed a *Director Resignation* for the above-captioned matter. We have also enclosed the \$35.00 filing fee, together with a photocopy and self-addressed stamped envelope. Please indicate the copy as received by your office, and return it to us in the envelope provided.

Thank you for your cooperation. Should you have any questions, or wish to discuss this matter further, please feel free to contact us.

Very truly yours,

Kathleen H. Farnham

KATHLEEN H. FARNHAM
Legal Assistant

Encs.

h:\khf\clients\bush\directres.1tr

FILED
97 AUG 27 AM 7:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

See 9/5

off. Resign.

DIRECTOR RESIGNATION

I, Lisa A. Bush, hereby resign as a Director of DARYL G. BUSH REALTY, INC., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.


LISA A. BUSH

FILED

97 AUG 27 AM 7:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA