

P980000018228

Law Offices of Dean R. Halper, P.A.  
7431 W. Atlantic Avenue, Suite 49  
Delray Beach, FL 33446-3506

(City/State/Zip/Phone #)

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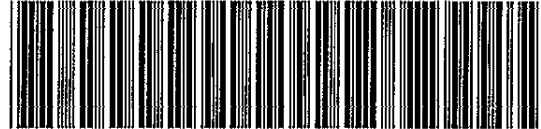
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SECRETARY OF SIA  
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*Handwritten:*  
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01/25/02  
11-4-02

**OFFICER / DIRECTOR RESIGNATION**

I, Susan Halper, hereby resign as Director  
(Title)

of Horizon Realty, 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.

Susan Halper  
(Signature of resigning officer/director)

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