

Parsons Design & Development

WATERFRONT SQUARE 220 E. MONUMENT AVENUE KISSIMMEE, FLORIDA 34741

P98000019467

August 8, 2000

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

100003353851--2
-08/11/00--01073--012
*****70.00 *****35.00

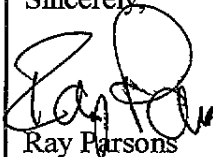
RE: Parcom Properties, Inc.
Fed ID# 59-3505127

To Whom It May Concern:

Enclosed please find a completed Officer/Director Resignation form and a Change of Registered Agent form for the above referenced entity. Also enclosed is a check for \$70.00 for the required filing fees. Please record this information at your earliest convenience.

Thank you in advance for your attention to this matter. If you have any questions concerning this matter, please do not hesitate to call me at (407) 847-4706.

Sincerely,


Ray Parsons

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 AUG 11 PM 3:29

Officer Resignation
NFT
8-21-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 AUG 11 PM 3:29

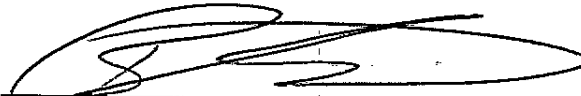
OFFICER / DIRECTOR RESIGNATION

I, Barry Compton, hereby resign as President
(Title)

of Parcom Properties, 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)
Barry Compton

FILING FEE IS \$35.00