

P98000029538

MARIA R. MENDEZ
1064 S.W. 135 PLACE
MIAMI, FLORIDA 33184

APRIL 14, 1998

CANAL REALTY, INC.
2150 S.W. CORAL WAY
MIAMI, FLORIDA 33145

400002530374--0
-05/20/98--01083--007
*****35.00 *****35.00

REF: STATE OF FLORIDA
DEPARTMENT OF STATE
CANAL REALTY, INC. DOCUMENT NUMBER P98000029538

ATTN: BOARD OF DIRECTORS

FOR PERSONAL REASONS, I HEREBY RESIGN FROM THE BOARD OF DIRECTORS OF
CANAL REALTY, INC.

SINCERELY,



MARIA R. MENDEZ

FILED
98 MAY 20 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off. Resign
5-28-98
CC