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APPRAISAL PROS, INC.

9240 S.W. 40th TERRACE
Miami, FL. 33165

FILED
99 JUN -3 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tuesday, June 01, 1999

Ms. Susan Payne
Senior Section Administrator
Florida Department of State
Division of Corporations
Corporate Records
P.O. Box 6327
Tallahassee, Florida 32314

Subject: APPRAISAL PROS, INC.

300002894463--2
-06/03/99-01087--002
*****35.00 *****35.00

Dear Ms. Payne:

Enclosed is the resignation of Cristina Chediak as Vice President. Also, I am enclosed a check (#1097) for \$35.00 to cover for the mentioned transaction.

Please send acknowledgement to the above Addresser or advise if any further action is required.

I appreciate your immediate attention to this matter.

Cordially,


Cassandra Lopez

President


O/D resig

V. SHEPARD JUN 11 1999

RESIGNATION

I, CRISTINA CHEDIAK, HEREBY TENDER MY RESIGNATION AS VICE PRESIDENT
AND DIRECTOR OF APPRAISAL PROS, INC., A FLORIDA CORPORATION,
TAKE EFFECT AT THE CONCLUSION OF THE MEETING OF THE BOARD OF
DIRECTORS, WHEREUPON THIS RESIGNATION IS ACCEPTED.

DATED: THIS 20th DAY OF May, 1999.


CRISTINA CHEDIAK

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