

P98000044994

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(Address)

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

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Law Office

# Kathryn Holtzman, Esquire

A Professional Association

412 SE 23rd Street, Ft. Lauderdale, FL 33316 • Mail: P.O. Box 460098, Ft. Lauderdale, FL 33346-0098  
Phone: (954) 763-1839 • Fax: 954-767-9995 • Email: ladylaw@usa.com • Website: www.ladylaw.us

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September 19, 2003

Secretary of State  
Division of Corporations  
PO Box 6327  
Tallahassee FL 32314

Re: Sea Bird Apartments of Pompano Beach, Inc.  
P98000044994

Dear Sir:

Enclosed is my resignation as an officer and director of the Sea Bird Apartments of Pompano Beach, Inc. The letter speaks for itself. I have been acting as the personal representative of the Estate of Felix Cruz and now all shares of the corporation have been transferred to the beneficiaries of this estate. Further, the estate should be closed in the next few weeks. Please advise if there is anything else I need to do.

Sincerely yours,

*Kathryn Holtzman*  
Kathryn Holtzman, Esquire

KH/tlf

Encl.

cc: James Dusek, Esquire  
Capri Cruz  
Felix Cruz, Jr.

Kathryn Elizabeth  
Holtzman, Esq.

Dedicated to the  
client's welfare



Member:

National Academy of  
Elder Law Attorneys

The Florida Bar  
Broward County Bar

Law Office

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The Florida Bar  
Broward County Bar

September 22, 2003

ATTN: SUSAN PAYNE  
Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee FL 32399

*Via Airborne Express*

**PERSONAL AND CONFIDENTIAL**

Re: Sea Bird Apartments of Pompano Beach, Inc.  
P98000044994

Dear Ms. Payne:

Enclosed please find a check in the amount of \$35.00 as payment for the filing fee for my resignation as an officer and director of the Sea Bird Apartments of Pompano Beach, Inc.

Sincerely yours,

Kathryn Holtzman, Esquire

KH/tlf

Encl.

C:\ClientA-M\Cruz\Seabird\ResignationFee.ltr

TO: Felix Cruz and Capri Cruz (sole shareholders of Sea Bird Apartments of Pompano Beach, Inc.)

DATE: September 19, 2003

RE: Sea Bird Apartments of Pompano Beach, Inc.

I hereby resign as President, Secretary and Director of Sea Bird Apartments of Pompano Beach, Inc. This resignation is effective immediately. Further, I resign in any or all other corporate capacities associated with Sea Bird Apartments of Pompano Beach, Inc. I shall remain as personal representative of the estate until otherwise discharged by court order. I am sending a copy of this memo to Mr. James Dusek, Esquire. You should contact Mr. Dusek to inquire if he is desirous of remaining as the Registered Agent. Also enclosed are all corporate records and documents which are being forwarded to your attorney via courier. There remains some money in the Money Market Account at Bank Atlantic, and if you desire, you should make arrangements to withdraw those funds. Enclosed is a copy of my letter to the Secretary of State.



Kathryn Holtzman

Copies to James Dusek, Esquire, Secretary of State of Florida, Corporate Division  
Re: P98000044994

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA