

P98000057626

Burnt Store Properties, Inc.
Requester's Name

25001 Harborside Blvd.
Address

Punta Gorda, FL 33955
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____ 600003562536--1
(Corporation Name) (Document #) -01/22/01--01083--012
*****70.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Pick up time _____
- Certified Copy
- Mail out
- Will wait
- Photocopy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 22 PM 4:07

Officer Resignation
Examiner's Initials LFT

1-24-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 22 PM 4:07

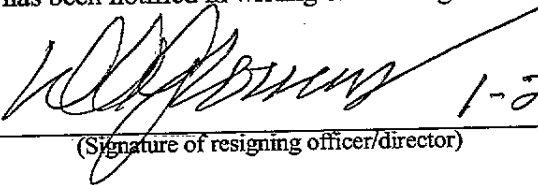
OFFICER / DIRECTOR RESIGNATION

I, DAVID GROVE, hereby resign as PRESIDENT
(Title)

of BURNT STORE 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.

X  1-20-01
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**