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SPINNER DITTMAN FEDERSPIEL & DOWLING
ATTORNEYS AT LAW

A PARTNERSHIP INCLUDING PROFESSIONAL ASSOCIATIONS

ROBERT A. DITTMAN, P.A.¹
DONALD C. DOWLING²
ROBERT W. FEDERSPIEL, P.A.

JOHN W. SPINNER (1927-1998)

¹ALSO ADMITTED IN OHIO AND COLORADO
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MEDIATOR AND ARBITRATOR

151 N.W. FIRST AVENUE
DELRAY BEACH, FLORIDA 33444
TELEPHONE (561) 276-2900
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June 16, 2000.

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*****35.00 *****35.00

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: Royal Star 2000 Mortgage - Manola Kozar
Resignation from Office of President and Director
Resignation from Office of Principal Broker

Dear Madam/Sir:

Enclosed please find for filing original and one copy of form Resignation of Officer, Director and Principal Broker. The document has been executed by Manola Kozar as President, Director and Principal Broker.

Also enclosed is our check in the amount of \$35.00 to cover cost of filing fee associated with the enclosed document.

Kindly stamp the extra copy also enclosed herewith and return to us in the self-addressed and stamped envelope provided for your convenience.

Thank you for your assistance in this matter.

Very truly yours,

ROBERT A. DITTMAN, P.A.
For the Firm

By:


ROBERT A. DITTMAN

RAD/gv
Enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 19 AM 11:45

O/D Resig.

V. SHEPARD JUN 26 2000



1301 N. Congress Avenue
Suite 410
Boynton Beach, FL 33426

Phone: (561) 733-4227
Fax: (561) 733-4978

RESIGNATION OF OFFICER, DIRECTOR AND PRINCIPAL BROKER

TO: Isaac Kodosi of Kodosi & Eisenstein, P.A., Registered Agent
701 W. Cypress Creek Road
Suite 302
Fort Lauderdale, FL 33309

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 19 AM 11:45

The undersigned does hereby tender her resignation as President, Director and Principal Broker of the above named corporation, such resignation effective as of June 16, 2000.

Manola Kozar

MANOLA KOZAR