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JOHN STAUNTON, P.A.  
A Professional Association

FILED  
01 MAR 16 AM 11:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

John W. Staunton

March 15, 2001

Serving the Special  
Legal Needs  
of Florida's Elder  
and  
Disability  
Communities

The Honorable Katherine Harris  
Secretary of State  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Special Needs Trusts

Trust Administration

Re: La Belle & Staunton, P.A.

Medicaid Planning

Dear Secretary Harris,

Government Benefit  
Planning

Enclosed herewith please find an original Officer/Director Resignation for the above- referenced corporation, along with a copy of the same. Also enclosed please find a check in the amount of \$43.75, which is calculated as follows:

Probate

Filing Fee: \$35.00  
Certified Copy: \$ 8.75

Guardianship Law

TOTAL: \$ 43.75

Asset Preservation

Please file the original enclosed Officer/Director Resignation and return a certified copy to the undersigned in the enclosed self-addressed, stamped envelope. Thank you in advance for your prompt attention to this matter.

Linda J. Talbot  
Paralegal

Very truly yours,

Off Res  
3-21-01  
LJS

Linda J. Talbot

Linda J. Talbot,  
Paralegal

622 Bypass Drive,  
Suite 200  
Clearwater, Florida  
33764

Phone:  
(727) 797-4000

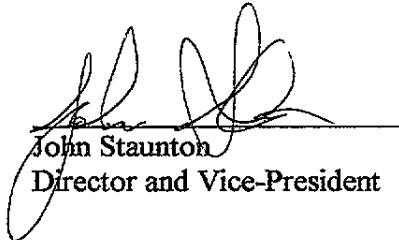
Enclosures

Fax:  
(727) 791-3000



**OFFICER/DIRECTOR RESIGNATION**

I, JOHN STAUNTON, hereby resign as Director and Vice-President of LA BELLE & STAUNTON, P.A., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of this resignation. My resignation of the aforementioned two positions is in addition to my resignation of any and all other positions under which I may serve for said corporation.

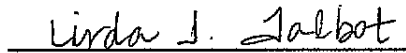
  
John Staunton  
Director and Vice-President

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA     ))  
COUNTY OF PINELLAS    ))

The foregoing instrument was acknowledged before me this 15<sup>th</sup> day of March, 2001, by John Staunton, who [ X ] is personally known to me or [    ] has produced identification.

NOTARY PUBLIC - STATE OF FLORIDA  
LINDA J. TALBOT  
COMMISSION # CC636626  
EXPIRES 4/8/2001  
BONDED THRU ASA 1-888-NOTARY1

  
Notary