

P98000107479

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Off Resign
To Lewis 2/20/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Prestige Properties of Pensacola Inc.
(Name of Corporation)

DOCUMENT NUMBER: P98000107479

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CJ Nylund

(Name of Person)

Prestige Properties of Pensacola Inc.

(Name of Firm/Company)

14 West Gadsden Street

(Address)

Pensacola, FL 32501

(City/State and Zip Code)

For further information concerning this matter, please call:

CJ Nylund

(Name of Person)

at (850) 470-9799

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

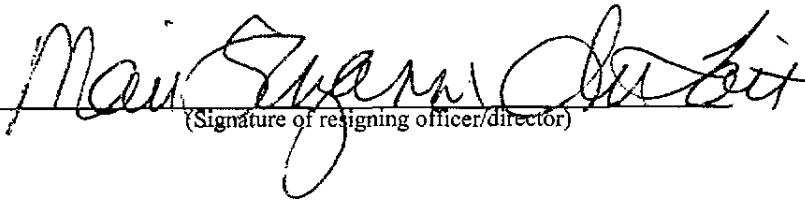
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Mari Suzanne du Toit, hereby resign as Secretary
(Title)

of Prestige Properties of Pensacola Inc.
(Name of Corporation)

P98000107479, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314