

P99000018084

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June 9, 1999

FILED
99 JUN 14 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

RE: Estates of Palm Beach, Inc.
P99000018084

Dear Sirs:

Please find enclosed Director Resignation and check for \$35.00.

Sincerely,



Gary J. Nagle

8000002903878--5
-06/14/99--01124--001
*****35.00 *****35.00

O/D resig.

V. SHEPARD JUN 18 1999

OFFICER / DIRECTOR RESIGNATION


FILED
99 JUN 14 PM 3:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, A. TONI HOLLIS, hereby resign as DIRECTOR
(Title)

of ESTATES OF PALM BEACH, 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.


(Signature of resigning officer/director)
A. TONI HOLLIS

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**