P99000018084

ATYORNEY AT LAW
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JUNO BEACH, FL 33408

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June 9, 1999



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.

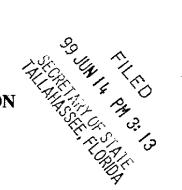
Sincerely,

Gary J. Nagle

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O/D resig.

OFFICER / DIRECTOR RESIGNATION



Ι,	A. TONI HOLLIS	, hereby resign as	DIRECTOR
		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	(Title)
of	ESTATES OF PALM BEACH, INC.		
(Name of Corporation)			
а согро	oration organized under the laws of the State of	FLORIDA	
and affirm that the corporation has been notified in writing of the resignation.			
	(Signature of r	esigning officer/directo	lès

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