00045476 able Properties, Inc.



2460 No. Courtenay Parkway, Suite 103, Merritt Island, Florida 32953

October 31, 2000

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

RE: Resignation of Director

Gentlemen:

Attached please find the Officer/Director Resignation form as well as the appropriate fee of \$35.00 for the resignation of Rosann Seaman from Suitable Properties, Inc.

I trust you will adjust your records accordingly. Thank you.

Sincerely,

President

PEC:ms

Enclosures

offier/Drector Resignation

FILED 00 NOV -3 PM 2: 19 SECRETARY OF STATE TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Janu Jeana, hereby resign as Vice President
of Sent alle Properties Onc. (Name of Corporation)
a corporation organized under the laws of the State of
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)