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Heron Bay Development, Inc.

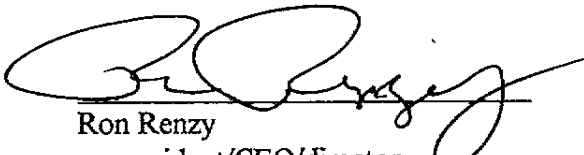
6183 N.W. 120th Street
Coral Springs, Florida 33076

August 23, 1999

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

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-09/24/99--01003--018
*****70.00 *****35.00

Pursuant to the provisions of the Florida Statutes, enclosed please find the enclosed OFFICER/DIRECTOR resignation, which has been accepted by the corporation. Enclosed is the required \$35.00 resignation fee. Please note that the Ron Renzy that resigned is not the undersigned, but is one of his sons. The undersigned remains as president/CEO and director


Ron Renzy
as president/CEO/director

WALLBERG & RENZY, P.A.
10100 West Sample Road Suite 311
Coral Springs, Florida 33065

FILED
99 SEP 24 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off line

T. LEWIS SEP 24 1999

OFFICER / DIRECTOR RESIGNATION

FILED
99 SEP 24 AM 11:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, RYAN RENZY, hereby resign as Vice President
(Title)

of HERON BAY DEVELOPMENT 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.

Ryan Renzy
(Signature of resigning officer/director)

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**