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Heron Bay Development, Inc.

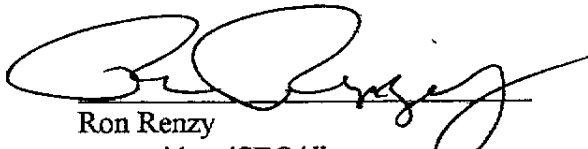
6183 N.W. 120th Street
Coral Springs, Florida 33076

August 23, 1999

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

100002996361--7
-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

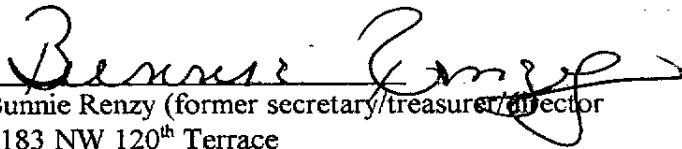
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

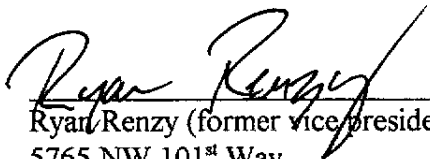
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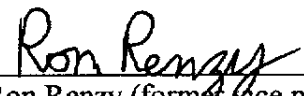
T. LEWIS SEP 24 1999

OFFICER/DIRECTOR RESIGNATION

We, the undersigned, hereby resign as officers and directors of HERON BAY DEVELOPMENT, INC. a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.


Bunnie Renzy (former secretary/treasurer/director)
6183 NW 120th Terrace
Coral Springs, Florida 33076


Ryan Renzy (former vice president)
5765 NW 101st Way
Coral Springs, Florida 33076


Ron Renzy (former vice president)
10100 West Sample Road, Suite 311
Coral Springs, Florida 33065

Dated this 23rd day of August, 1999 at Coral Springs, Florida

please note that this resignation shall have no effect upon Ron Renzy of 6183 NW 120th Terrace, Coral Springs, Florida 33076 who remains president/CEO and sole director

OFFICER / DIRECTOR RESIGNATION

FILED
99 SEP 24 AM 11:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Ron 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.

Ron 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**