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ALLAHASSEE, FLORIDA AMERILAWYER® (Requestor's Name) 343 Almeria Avenue CORAL GABLES, FL 33134 – (305) 445-2700 OFFICE USE ONLY (City, State, Zip) (Phone #)

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NOTICE OF RESIGNATION

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OF

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DIRECTOR

FROM

CLEARVIEW HOLDINGS, INC.

Pursuant to Florida Statutes, Sandra Ann Read adopts and files with the Secretary of State of Florida the following Notice of Resignation from CLEARVIEW HOLDINGS, INC., a Florida corporation (hereinafter the "Corporation") and states as follows:

FIRST:

That Sandra Ann Read was the Director of the Corporation.

SECOND:

That Sandra Ann Read tendered to the Corporation her resignation as

Director copies of which are attached herewith.

THIRD:

That Sandra Ann Read wishes to have her name removed as Director of the

Corporation currently on file with the Secretary of State of Florida.

Signed this 21 July 2000.

Sandra Ann Read, Resignee



RESIGNATION OF DIRECTOR

To:

CLEARVIEW HOLDINGS, INC.

The undersigned does hereby tender resignation as Director of the above named Corporation, such resignation to take effect immediately.

Date:

21 July 2000

Witness

Sandra Ann Read