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FIDELITY
LAND TITLE & ESCROW

96 Willard St., Suite 204 • Cocoa, Florida 32922

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
00 JUN 16 AM 8:18

June 13, 2000

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

Dear Sir or Madam:

Enclosed please find a letter of resignation from Owen D. Perkins as director of Perkins Real Estate Services, Inc. Also enclosed is a check in the amount of \$35.00 to cover the filing fee for the amendment.

If you should have any questions, please feel free to contact me at (321) 631-2737. Thank you for your cooperation.

Sincerely,

Karen Perkins

Karen Perkins

/kp

O/D resig.

V. SHEPARD JUN 21 2000

5045 Bradbie Lane
Cocoa, FL 32926
(321) 639-6008

Owen D. Perkins

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 16 AM 8:18

June 13, 2000

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

RE: Perkins Real Estate Services, Inc.
Tax ID#59-3588955

Dear Sir or Madam:

I, Owen D. Perkins, hereby resign as a director of Perkins Real Estate Services, Inc. Please remove my name from any official record of this corporation.

If you should have any questions, or require additional documentation, please feel free to contact me at (321) 639-6008. Thank you.

Sincerely,



Owen D. Perkins

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