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LAW OFFICES OF
BRIAN MICHAEL MARK, P.A.
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FILED
01 APR 26 PM 3:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE: (407) 932-3933

April 24, 2001

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

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*****70.00 *****35.00

To Whom It May Concern:

Enclosed is a statement of change of registered agent and an officer resignation form.
Also, enclosed is our check in the amount of \$70.00 for filing fees.

Thank you for your attention to this matter.

Very truly yours,

Tania Mark

Tania Mark
Secretary to Brian Mark

/tm

enclosures as stated

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

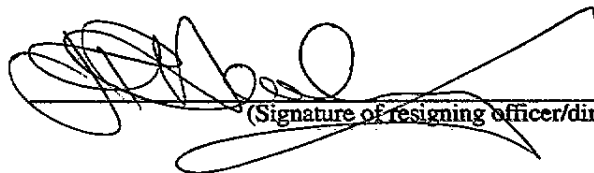
OFFICER / DIRECTOR RESIGNATION

I, JOHN PAUL HGALEY, hereby resign as PRESIDENT
(Title)

of ORLANDO VACATION HOME SALES 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.


(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