

P99000066764

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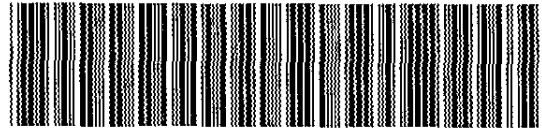
(Business Entity Name)

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T. Lewis 3/10/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 3, 2004

ROSALINA T. ROTHROCK
WINDERMERE PROPERTIES AND ENGINEERING
9780 WILD OAK DRIVE
WINDERMERE, FL 34786

SUBJECT: WINDERMERE PROPERTIES AND ENGINEERING SERVICES,
INC.
Ref. Number: P99000066764

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Thelma Lewis
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Letter Number: 704A00014412

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Windermere Properties and Engineering Services, Inc.

Forensic Engineering ♦ Expert Testimony ♦ Real Estate Development ♦ Civil Engineering Services

February 26, 2004

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

04 MAR 10 PM 2:33
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Reference: Windermere Properties and Engineering Services, Inc.
9780 Wild Oak Drive, Windermere, FL 34786
Document Number: P99000066764

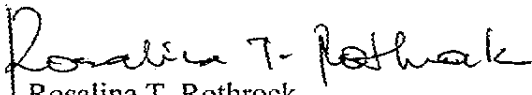
Dear Sir:

This letter is to inform you that effective February 18, 2004, I have resigned as Vice President/Secretary of the above incorporation.

If you have any questions, please feel free to contact me at 407/293-7030.

Thank you very much for your attention.

Sincerely,


Rosalina T. Rothrock