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GEORGE G. PAPPAS, P.A.

Attorneys at Law

901 N. Hercules Ave., Ste. D
Clearwater, FL 33765

Ofc. (727) 298-8880
Fax (727) 298-8885

August 31, 2001

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

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-09/04/01--01084--002
*****70.00 *****35.00

RE: Oak Alley Apartments, Inc.

Dear Sir/Madam:

I am enclosing herewith two resignations of officers/directors for the above-named corporation as well a UCC-1 for recording.

My check for \$70.00 is enclosed for the resignations, and a second check for \$34.00 is enclosed for the UCC filing fee.

Please file the documents and send confirmation to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,

George G. Pappas

George G. Pappas
Attorney

GGP/gc
Enc.

FILED
01 SEP -4 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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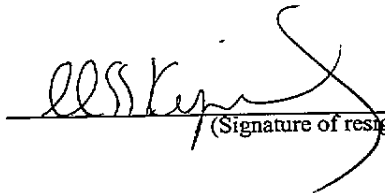
OFFICER / DIRECTOR RESIGNATION

I, MICHAEL KYRIACOU, hereby resign as DIRECTOR
(Title)

of OAK ALLEY APARTMENTS, 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)

FILED
01 SEP -4 AM 10:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**