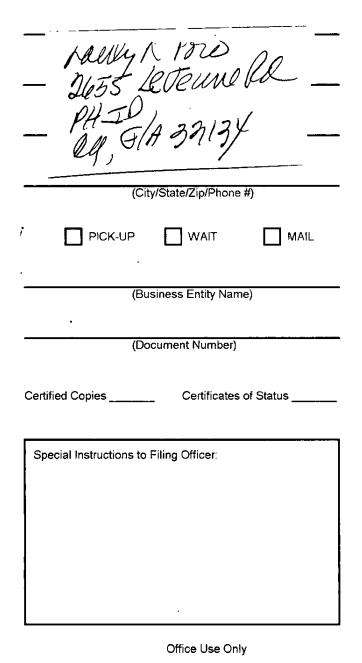
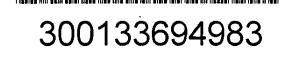
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AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

I, Zaedy R. Pozo, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Zaedy R. Pozo, hereby resign as Vice President of Lincoln Property II, Inc., a Florida corporation under Document No. S47992;

That the corporation has been notified in writing of the resignation

Zoedy R Por

SWORN TO AND SUBSCRIBED before me on this <u>29th</u> day of <u>April</u>, 2008 by Zaedy R. Pozo, who is personally known to me and has provided a driver's license as identification.

Notary Public

State of Florida at Large

My commission expires:

