

# V33629

DEVITO AND COLEN, P.A.  
JAMES A. DEVITO  
GERALD R. COLEN

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May 3, 2000

Department of State  
Division of Corporations  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, FL 32314

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-05/05/00--01031--001  
\*\*\*\*\*105.00 \*\*\*\*\*35.00

RE: 1) ARBOR LAKES CONSTRUCTION CORPORATION  
2) ARBOR LAKES DEVELOPMENT CORP.  
3) ARBOR LAKES PROPERTY OWNERS ASSOCIATION, INC.

To Whom It May Concern:

Pursuant to your instructions, enclosed please find the following:

1. Original and one copy of OFFICER/DIRECTOR RESIGNATION to ARBOR LAKES CONSTRUCTION CORPORATION;
2. Original and one copy of OFFICER/DIRECTOR RESIGNATION as to ARBOR LAKES DEVELOPMENT CORP.;
3. Original and one copy of OFFICER/DIRECTOR RESIGNATION as to ARBOR LAKES PROPERTY OWNERS ASSOCIATION, INC.;
4. Check in the sum of \$105.00, to cover the Filing Fee of \$35.00 for each corporation.

FILED  
SECRETARY OF CORPORATION  
DIVISION OF CORPORATIONS  
00 MAY -5 AM 10:53

Please file the original of the enclosed and return a copy to the undersigned in the envelope provided.

Thank you for your attention to this matter.

Yours very truly,

Gerald R. Colen

GRC/mpj  
Enclosures  
cc: Mr. James M. King

*o/d resig.*

V. SHEPARD MAY 18 2000



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**OFFICER / DIRECTOR RESIGNATION**

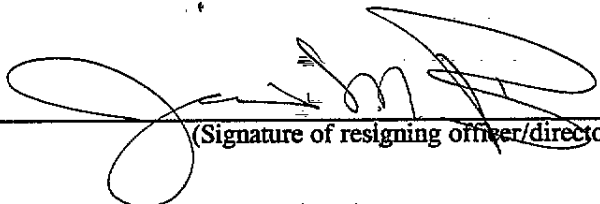
FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -5 AM 10:54

I, JAMES M. KING, hereby resign as DIRECTOR  
(Title)

of ARBOR LAKES CONSTRUCTION CORPORATION  
(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**