

V67793  
*Vose & Blau*  
*Attorneys at Law*

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

January 6, 1997

Secretary of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

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-01/14/97--01073--003  
\*\*\*\*140.00 \*\*\*\*\*35.00

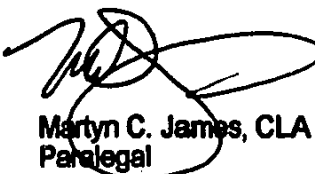
Re: Filing Resignations of Officers

Dear Clerk:

Enclosed please find four original Resignations of Officer for their respective corporations as listed, and a check in the amount of \$140.00 for the filing fees.

If you have any questions, or there is a problem, please call me. Thank you for your help and assistance in this matter.

Sincerely,

  
Martyn C. James, CLA  
Paralegal

*o/d resig.*

VS JAN 22 1997

RESIGNATION OF ASSISTANT SECRETARY

I, Leslie A. Blau, hereby resign as Assistant Secretary of Centrex Land Development Corporation effectively as of the date listed below. A copy of this statement has been mailed to the corporation at its principal address shown in its most recent annual report.

DATED THIS 4th DAY OF DECEMBER, 1996,

Leslie A. Blau

Leslie A. Blau , as Assistant Secretary  
2705 West Fairbanks Avenue  
Winter Park, Florida 32789  
(407) 645-3735

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