

200160

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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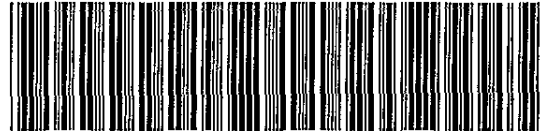
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OTTER TRACE, L.C.

DOCUMENT NUMBER: Z00160

Please return all correspondence concerning this matter to the following:

DEWEY L. HARRIS
(Name of Person)

(Name of Firm/Company)

976 BREVARD AVE. SUITE A
(Address)

ROCKEELEY FLA. 32955
(City/State and Zip Code)

For further information concerning this matter, please call:

DEWEY L. HARRIS at (321) 636-0426
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

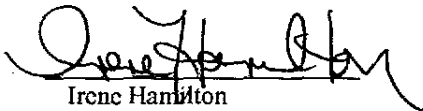
Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA
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**RESIGNATION OF MEMBER OF
OTTER TRACE, L.C.**

I, Irene Hamilton, hereby resign as Member of Otter Trace, L.C.,
Corporate Document No. Z00160, a corporation organized under the laws of
the State of Florida.

Dated: JAN 3, 2003


Irene Hamilton

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