

CENTRAL FLORIDA LEGAL SERVICES, INC.

803 North Fiske Boulevard
Cocoa, Florida 32922-7323
(407) 636-3515 FAX (407) 631-8929

WILLIAM H. ABBUEHL
Executive Director

BREVARD•SEMINOLE•VOLUSIA•FLAGLER•PUTNAM•ST. JOHNS

May 4, 1999

719068

000002865020--8
-05/06/99--01049--007
*****35.00 *****35.00

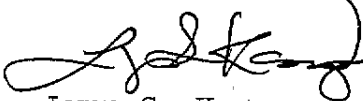
State of Florida
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Dear Secretary of State:

Please find for filing the Officer/Director Resignation form of Bennie J. Hopkins. A check for \$35.00 is enclosed for the filing fee.

Thank you for your assistance.

Very truly yours,



Lynn S. Kamp
Legal Assistant

Enclosures

OFF Res
5-13-99
MAS

FILED
99 MAY -6 PM 4:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



TO PROVIDE CIVIL LEGAL ASSISTANCE TO PERSONS WHO ARE WITHOUT
ADEQUATE MEANS TO EMPLOY OTHER COUNSEL

OFFICER / DIRECTOR RESIGNATION

I, BENNIE J. HOPKINS SR., hereby resign as DIRECTOR
(Title)

of ALCO REST, 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.

Bennie J. Hopkins Sr.
(Signature of resigning officer/director)

FILED
99 MAY -6 PM 4:43
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