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SHREVEPORT OF STATE
TALLAHASSEE, FLORIDA

May 19, 1999

Dear Board Members:

Mr. Leonard
Ms Jenkins
Ms Gardner
Mr. Weaver
Mr. Stanley

500002983635-5
-09/10/99-01040-013
*****35.00 *****35.00

After the Board meeting of Monday
May 18 1999, I have come to realize that
my participation can no longer be effective
or is needed by Alco- Rest Inc. I am
resigning my position on the Board and as
Treasurer effective May 19 1999.

Best wishes to all of you and Alco-
Rest for providing much needed services
to the community.

Off Res. aa
9-12-99
Sincerely MHS

Marilyn S Heper
1515 N Indian River Dr
Cocoa, FL 32922

Marilyn S Heper

OFFICER / DIRECTOR RESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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I, Marilyn S Hopper, hereby resign as Treasurer
(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.

Marilyn S Hopper
(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