



THE UNITED STATES
CORPORATION
COMPANY

725729

ACCOUNT NO. : 072100000032

REFERENCE : 158746 4319764

AUTHORIZATION :

COST LIMIT : \$ 35.00

Patricia Pignatelli

ORDER DATE : March 5, 1999

ORDER TIME : 1:40 PM

ORDER NO. : 158746-005

CUSTOMER NO: 4319764

CUSTOMER: Marjorie E. Wolasky, Esq
Marjorie Wolasky, Esq
Suite A
7103 Southwest 102nd Avenue
Miami, FL 33173

*Resignation
of
officer*

000002796480--8

ANNUAL REPORT FILING

NAME: THE HAVEN CENTER, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

DLR
3/8/99

FILED
99 MAR -5 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 MAR -5 PM 2:30
DIVISION OF CORPORATION

OFFICER / DIRECTOR RESIGNATION

FILED
MAR - 5 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

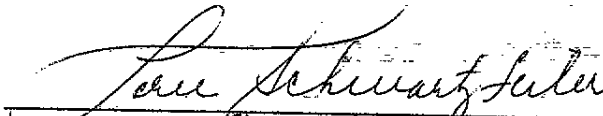
I, Loree Schwartz-Feiler, hereby resign as President and Director
(Title)

of The Haven Center, Inc.

(Name of Corporation)

a corporation organized under the laws of the State of Florida
for non-profit

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

Loree Schwartz-Feiler

Dated: November 20, 1998

FILING FEE IS \$35.00