

Rollnick & Linden, P.A.

G69938

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August 13, 1997

FILED
98 FEB -2 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
State of Florida
Division of Corporations
P. O. Box 5588
Tallahassee, Florida 32301

Re: American Screen Corp., a Florida corporation and Four Points, Inc., a Florida corporation
500002420425--2
-02/03/98--01087--009
****140.00 *****35.00

Gentlemen:

This office is special counsel to the referenced corporations. Jose Hernandez and Pedro Montero, both officers and directors of each of the corporations have resigned their positions as such officers and directors effective August 13, 1997. Please remove Messrs. Hernandez and Montero from the corporate records of these two (2) corporations.

Very truly yours,

ROLLNICK & LINDEN, P.A.

NEIL STEVEN ROLLNICK

NSR/lov

cc: Amadeo Lopez-Castro, Esq.

CORPORATES

VS FEB 3 1998

O/D Resig.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 2, 1997

NEIL STEVEN ROLLNICK
133 SEVILLA
CORAL GABLES, FL 33134

SUBJECT: AMERICAN SCREEN CORP.
Ref. Number: G69938

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 697A00043676

Florida Department of State, Sandra B. Mortham, Secretary of State

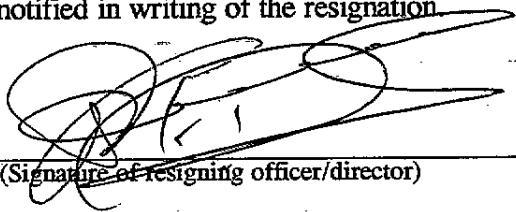
OFFICER / DIRECTOR RESIGNATION

98 FEB -2 PM 2:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, JOSE HERNANDEZ, hereby resign as Director/Treasurer
(Title)
of AMERICAN SCREEN CORP.,
(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



(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314