

Rollnick & Linden, P.A.

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January 29, 1998

Ms. Velma Shepard, Corporate Specialist
FLORIDA DEPARTMENT OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

98 FEB -2 PM 2:16
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: American Screen Corp., a Florida corporation and
Four Points, Inc., a Florida corporation

70000242042716-6
-02/03/98-0007-083
***140.00 - ***35.00

Dear Ms. Shepard:

In accordance with your letter dated September 2, 1997 (a copy of which is enclosed for your ready reference) we are enclosing the originals of each of the following:

1. Officer/Director Resignation form executed by Jose Hernandez, resigning as Director and Treasurer of American Screen Corp.;
2. Officer/Director Resignation form executed by Jose Hernandez, resigning as Director of Four Points, Inc.;
3. Officer/Director Resignation form executed by Pedro Montero, resigning as Director of American Screen Corp.; and
4. Officer/Director Resignation form executed by Pedro Montero, resigning as Director of Four Points, Inc.

We are also enclosing our firm Check No. 29472 made payable to the Florida Department of State, Division of Corporations, in the amount of One Hundred Forty (\$140.00) Dollars, representing payment of your filing fee of \$35.00 per resignation. Please file the enclosed resignations and forward the State's formal acknowledgment letter for our file.

Thank you for your assistance in this matter.

Very truly yours,

ROLLNICK & LINDEN, P.A.

Reece M. Otto-Villamor
Reece M. Otto-Villamor,
Legal Assistant

COR ADDRES

O/D resig.

lov/encs.

VS FEB 3 1998

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

OFFICER / DIRECTOR RESIGNATION

FILED
98 FEB -2 PM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, PEDRO MONTERO, hereby resign as Director
(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