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ADORNO & ZEDER

A PROFESSIONAL ASSOCIATION

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MIAMI, FLORIDA 33133
TELEPHONE (305) 858-5555
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December 13, 2000

FACSIMILE
(305) 858-4777

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

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-12/18/00--01102--009
*****43.75 *****43.75

Re: MIAMI BEACH RESTORATION, INC. (the "Company")

Dear Sir/Madam:

Enclosed please find an originally executed copy of the Resignation of Lydia Kalsner-Silver as Director of the Company, along with a check in the amount of \$43.75 made payable to the Florida Department of State. Please file the aforementioned document as soon as practicable and provide the undersigned with a certified copy thereafter.

Thank you in advance for your attention to this matter. Please feel free to contact the undersigned directly at (305) 860-7098 if there are any questions or comments.

Sincerely,

ADORNO & ZEDER, P.A.

Justin T. Wilson
Justin T. Wilson
Legal Assistant

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00 DEC 18 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


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RESIGNATION

I, Lydia Kalsner-Silver, hereby tender my resignation as a Director of Miami Beach Restoration, Inc., a Florida corporation.

Date: November 3, 2000


Lydia Kalsner-Silver

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00 DEC 18 PM 3:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA