

PA4000042407

33589

KLUGER, PERETZ, KAPLAN & BERLIN, P.A.  
1970 MIAMI CENTER  
201 SOUTH BISCAYNE BLVD.  
MIAMI, FL 33131

UNITED NATIONAL BANK  
DOWNTOWN BANKING CENTER  
MIAMI, FLORIDA 33130  
63-964-670

DATE CHECK AMOUNT

12/31/96 \*\*\*\*\*87.50

\*\*\* EIGHTY-SEVEN & 50/100 DOLLARS

PAY TO THE ORDER OF

Florida Secretary of State

OPERATING ACCOUNT

⑈033589⑈ ⑆067009646⑆ 0031122179⑈

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JAN 17 AM 8:57

APPROVED AND FILED

RECEIVED

97 JAN -6 PM 8:41

DIVISION OF CORPORATIONS

000002066580--8  
-01/23/97--01092--004  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

*Handwritten notes:*  
OK  
12/12/96  
1-17-97  
PA4000042407

LAW OFFICES  
**KLUGER, PERETZ, KAPLAN & BERLIN, P.A.**

1970 MIAMI CENTER  
201 SOUTH BISCAYNE BOULEVARD  
MIAMI, FLORIDA 33131

ALAN J. KLUGER  
ABBEY L. KAPLAN  
STEVEN I. PERETZ  
HOWARD J. BERLIN  
JON CHASSEN  
STEVE I. SILVERMAN  
BRUCE A. KATZEN  
ANDREW P. GOLD  
PAUL L. ORSHAN  
MICHAEL B. CHESAL  
DONNA E. MILLER  
MICHAEL D. EHRENSTEIN

MIAMI: (305) 379-9000  
FT. LAUDERDALE: (854) 728-8100  
MIAMI FAX: (305) 379-3428

December 31, 1996

KIMBERLY D. KOLBACK  
RONNY J. HALPERIN  
TODD A. LEVINE  
DEBORAH B. TALENFELD  
MICHAEL S. PERSE  
JASON S. OLETSKY  
STEPHEN M. GAFFIGAN  
MICHAEL D. SEESE  
TERRI TUCHMAN MEYERS

OF COUNSEL:  
RICHARD A. SHARPSTEIN  
FRANK P. TERZO  
JAMES R. LONGACRE\*  
\*ADMITTED VA ONLY

Secretary of State  
Corporate Records Bureau  
Division of Corporation  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: **M2 Communications, Inc.**

Dear Sir or Madam:

Please take notice that the undersigned hereby resigns as the registered agent of M2 Communications, Inc., a Florida corporation, having its registered office at c/o Kluger, Peretz, Kaplan & Berlin, P.A., 201 South Biscayne Boulevard, Suite 1970, City of Miami, County of Dade, State of Florida. A copy of this resignation was mailed to the corporation on December 31, 1996, at 17100 Collins Avenue, Suite 217, North Miami Beach, Florida 33160, the last known address of such corporation.

Pursuant to the provisions of § 607.0502(2) of the Florida Business Corporation Act, this resignation shall take effect on the 31st day after it is filed.

The filing fee for this resignation of \$87.50 is enclosed.  
Sincerely,

KLUGER, PERETZ, KAPLAN & BERLIN, P.A.

  
Ronny J. Halperin

RJH:ccp  
Enclosure

S:\22570001\LETTERS\SEC-ST.LT

APPROVED  
AND  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DEC 17 1996  
3:57