

HOLLYWOOD OASIS, INC.
5600 HALLANDALE BEACH BLVD.
HOLLYWOOD, FL 33023
Phone 954-961-0640

P95000041976

February 26, 1998

Secretary of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAR -5 AM 8:14

Re: Resignation of Officer

Dear Sir/Madam,

Enclosed please find the resignation letter for Habibur Rahaman of this Corporation. He is no longer the Secretary of the Company. The Charter Number of this Corporation is P95000041976 and the Federal Employer Identification Number is 65-0599906. Also enclosed is a check for \$35.00 for the filing fee.

Please adjust your records accordingly.

100002448511--1
-03/05/98--01102--001
*****35.00 *****35.00

Sincerely

Mostafa Kamal

Mostafa Kamal
President

enc.

Resign off.
03-09-98
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 MAR -5 AM 8:14

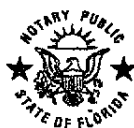
RESIGNATION

I, the undersigned officer of Hollywood Oasis, Inc., a Florida corporation do hereby tender my resignation as Secretary to take effect upon adjournment of the meeting of the board of directors at which this resignation is accepted.

DATE: January 9, 1998


Habibur Rahaman

Notarized this day of 27th Feb. 98.



TIMOTHY L. CHESTNUT SR.
My Commission CC590617
Expires Feb. 06, 2000

A handwritten signature, likely of the notary, written over the notary's printed name and commission information.