

10/24/97

P 9700008037

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:09 AM

((H97000017735 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: GOLD SHORES CORP.
AUDIT NUMBER.....H97000017735
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0
CERT. COPIES.....0

PAGES..... 3
DEL.METHOD.. FAX
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2

NUM CAPS Connect: 00:13:52

FILED
97 OCT 27 PM 2:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer/DIRECTOR
RESIGNATION

10-27-97

DC

10/24/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:09 AM

((H97000017735 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: GOLD SHORES CORP.

AUDIT NUMBER.....H97000017735

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

help F1 Option Menu F2

NUM CAPS Connect: 00:13:52

RECEIVED
97 OCT 24 AM 11:43
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 24, 1997

GOLD SHORES CORP.
520 BRICKELL KEY DRIVE
SUITE O-305
MIAMI, FL 33131

SUBJECT: GOLD SHORES CORP.
REF: P97000008037

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The preparer's Florida Bar membership number must be contained in the lower left-hand corner of the first page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E97000017735
Letter Number: 897A00051921

RECEIVED
97 OCT 27 PM 12:45
DIVISION OF CORPORATIONS

497000017735

③

Nicholas Stanham

FREEMAN, BUTTERMAN & HABER, LLP.
ATTORNEYS AT LAW

October 22, 1997

VIA U.S. MAIL

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

Re: GOLD SHORES CORP.

Dear Sir/Madam:

Enclosed please find the original documentation in order to remove Anthony Barone from his position as Director of the above referenced company.

If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



NICHOLAS STANHAM

NST/acg

Enclosures

F:\DATA\WP7\CLIENTS\CEVALLOS\statefr.wpd

497000017735

3

497000017735

RESIGNATION OF OFFICER AND OR DIRECTOR

AFFIDAVIT

STATE OF Florida

COUNTY OF Dade

BEFORE ME, the undersigned authority, personally appeared ANTHONY BARONE, who by me being first duly sworn says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That ANTHONY BARONE has resigned as a Director/President/Secretary (Title)

GOLD SHORES CORP. a Florida corporation:
(Name of Corporation)

- 2. That the corporation has been notified in writing of the resignation; and
- 3. That corporate minutes relating to the resignation are unavailable.

FILED
OCT 27 PM 2:36
TALLAHASSEE, FLORIDA

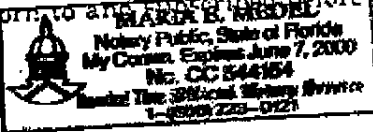
FURTHER AFFIANT SAYETH NOT.

x Anthony Barone

AFFIANT

Sworn to and subscribed before me this

15th day of October 1997



M E M

NOTARY PUBLIC MARIA E. MEDEL

My Commission Expires: _____

PREPARED BY:
Nicholas Stanham, Esq. / FBNo. 0038822
Freeman Buttermann & Haber, L.L.P.
520 Brickell Key Drive, Suite 0-305
Miami, Florida 33131 (305) 374-3800

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

(904) 487-6051

0038822

497000017735