

Requestor's Name		P9700000 8037
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City/State/Zip	Phone #	
Office Use Only		

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
2. \_\_\_\_\_ (Corporation Name) (Document #) ~~300002353703~~ -11/21/97-01021-012 \*\*\*\*\*35.00 \*\*\*\*\*35.00
3. \_\_\_\_\_ (Corporation Name) (Document #)
4. \_\_\_\_\_ (Corporation Name) (Document #)

- Walk in     
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  Certified Copy  
 Mail out     
  Will wait     
  Photocopy     
  Certificate of Status

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

97 NOV 18 AM 11:03

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 AND  
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P97000008037  
 OK  
 3P  
 11-18-97

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 30, 1997

FREEMAN, BUTTERMAN & HABER, LLP  
% NICHOLAS STANHAM  
520 BRICKELL KEY DR., SUITE 0-305  
MIAMI, FL 33131

SUBJECT: GOLD SHORES CORP.  
Ref. Number: P97000008037

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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Carol Mustain  
Corporate Specialist

Letter Number: 497A00052778

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

97 NOV 17 AM 8:49

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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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

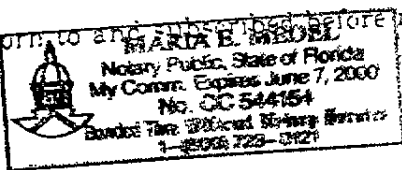
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AND  
FILED

FURTHER AFFIANT SAYETH NOT.

x [Signature]  
AFFIANT

Sworn to and subscribed before me this 15th day of October 1997



[Signature]  
NOTARY PUBLIC MARIA E. MEDEL

My Commission Expires: \_\_\_\_\_

PREPARED BY:  
Nicholas Stanham, Esq.  
Freeman Buttermann & Haber, L.L.P.  
520 Brickell Key Drive, Suite C-305  
Miami, Florida 33131

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
(904) 487-6051