

Law Offices
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997000009325

October 9, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32301

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-10/13/97--01082--010

*****70.00 *****35.00

Re: Creative Concepts of Orlando, Inc.
a Florida corporaiton

Gentlemen:

Enclosed please find the following documents for filing for the
above corporation:

1. Original and copy of Restated Articles of Incorporation.
2. Original and one copy of Resignation of Juan C. Diaz.
3. My office check #10195 in the amount of \$70.00 representing the filing fee of \$35.00 for each document.

Enclosed for your convenience is a self-addressed, stamped return envelope to send me a copy of the Restated Articles of Incorporation marked "filed".

Thank you in advance for your prompt attention to this matter.

Very truly yours,

Michael J. Freeman
MICHAEL J. FREEMAN

MJF:lc
enc:

370013 610-17
SECRET
TALLAHASSEE, FLORIDA

RECEIVED
AND
FILED

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296
10/13/97

RESIGNATION

TO: The Board of Directors of
Creative Concepts of Orlando, Inc.,
a Florida Corporation

I hereby tender my resignation as President and Director of
the above corporation, such resignation to take effect immediately.


JUAN C. DIAZ

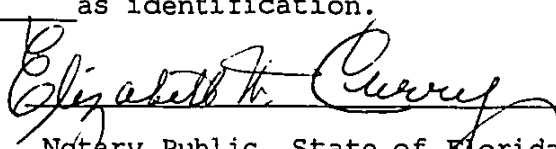
Date: October 9, 1997

STATE OF FLORIDA :

COUNTY OF DADE :

The foregoing instrument was acknowledged before me this 9th day of
October, 1997 by JUAN C. DIAZ, who is personally known to me or who
produced his _____ as identification.

My Commission Expires:


Notary Public, State of Florida



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OCT 13 2 10 PM '97

APPROVED
AND
FILED