

5/19/98

P98000023730

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

11:28 PM

((H98000009405 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: 3900 WEST FLAGLER STREET, INC.

AUDIT NUMBER.....H98000009405

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

Connect: 00:01:20

FILED
98 MAY 19 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer/ Director

Resign.

5/20/98

De

DIVISION OF CORPORATIONS

98 MAY 19 PM 2:19

RECEIVED



1198000009405

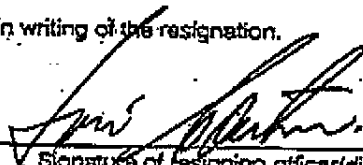
Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF DADE

I, JOSE COUTIN after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

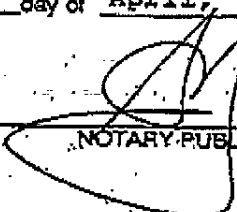
I, JOSE COUTIN hereby resign as SECRETARY of
(Title)
3900 WEST FLAGLER STREET, INC. a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.



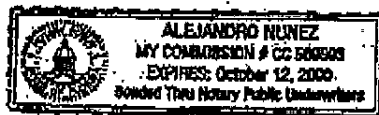
Signature of resigning officer/director

Sworn to and subscribed before me this 22nd day of April, 1998


NOTARY PUBLIC

My Commission Expires _____

FILING FEE IS \$35.00



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2ED44 (7-90)

Alejandro Nunez, Esq.

1607 Ponce de Leon Blvd. #101

Coral Gables, FL 33134

(305) 774-6222 / FBNb. 768812

1198000009405

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAY 19 PM 4:29

198000009405

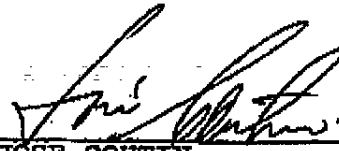
RESIGNATION

FOR

3900 WEST FLAGLER STREET, INC.

I, JOSE COUTIN, the undersigned President and Secretary of the above named Florida corporation, do hereby tender my resignation as Secretary, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: April 22, 1998


JOSE COUTIN

198000009405