

703253



THE UNITED STATES CORPORATION COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 961280 4306424

AUTHORIZATION : Patricia Bryant

COST LIMIT : \$ 35.00

ORDER DATE : September 14, 1998

ORDER TIME : 9:08 AM

ORDER NO. : 961280-010

CUSTOMER NO: 4306424

CUSTOMER: Ms. Sandy York
Steel Hector & Davis
41st Floor, Ste. 4000
200 S. Biscayne Boulevard
Miami, FL 33131-2398

Reason of officer

500002639465--5

RESIGNATION FORM

NAME: THE CONVENT OF THE SACRED HEART OF MIAMI, INC.

FILED
98 SEP 15 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX RESIGNATION FORM

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
XX PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Bryant

EXAMINER'S INITIAL

RECEIVED
98 SEP 15 AM 9:57
DIVISION OF CORPORATION
9/15/98

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
98 SEP 15 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ANN TAYLOR, hereby resign as PRESIDENT & SECRETARY
(Title)

of THE CONVENT OF THE SACRED HEART OF MIAMI, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

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

Ann Taylor
(Signature of resigning officer/director)

FILING FEE IS \$35.00

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