

F 000 0000 53 99

Berta Management of Florida  
3500 Flamingo Drive  
Miami Beach, FL 33140

(Address)

(City/State/Zip/Phone #)

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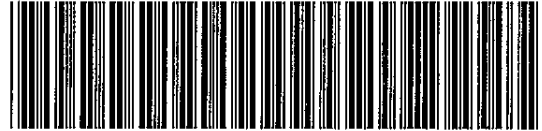
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Old Resign -  
mm  
12/18/03


**OFFICER / DIRECTOR RESIGNATION  
FOR A CORPORATION**

I, Michael Kanoff, hereby resign as Vice-President  
(Title)

of Mid-Beach Management, Inc.  
(Name of Corporation)

F00000005399, a corporation organized under the laws of the State of  
(Document Number, if known)

DELAWARE

  
(Signature of resigning officer/director)

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Amendment Section  
Division of Corporations  
P.O. Box 6327  
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