

THORNTON, DAVIS & MURRAY, P.A.

ATTORNEYS AT LAW

BRICKELL BAYVIEW CENTRE

SUITE 2800

80 SOUTH WEST 8TH STREET

MIAMI, FLORIDA 33130

TELEPHONE (305) 446-2646

FACSIMILE (305) 441-2374

INTERNET tdm@tdmlaw.com

MARK D. BOHM

RICARDO C. CABRERA

ANDREW S. CONNELL, JR.

URY FISCHER

HOLLY S. HARVEY

HADAS KOHN

PATRICIA A. LEID

MELANIE S. MARKS

SCOTT D. REMBOLD

MARIO M. RUIZ

REBECCA B. WATFORD

AARON C. WONG

BARRY L. DAVIS*

FREDERICK J. FERN

DAVID P. HERMAN

ANA MARIA MARIN

JOHN M. MURRAY*†

J. THOMPSON THORNTON†

STEVEN E. WALLACH

OF COUNSEL

RICHARD J. THORNTON

OFFICE ADMINISTRATOR

CAROLE M. SHEETS

August 10, 1998

* BOARD CERTIFIED CIVIL TRIAL LAWYER

† BOARD CERTIFIED AVIATION LAWYER

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

400002617404--1
-08/17/98-01082--001
*****35.00 *****35.00

Re: Officer/Director Resignation

Dear Sir or Madam:

Enclosed please find Steven E. Wallach's Officer/Director Resignation form and our firms check in the amount of \$35 for the filing fee.

Sincerely,

Carole M. Sheets
Carole M. Sheets

Enclosures
CMS/

FILED
98 AUG 17 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F 62735-1
O/D Res 8-17-98
CW 288



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

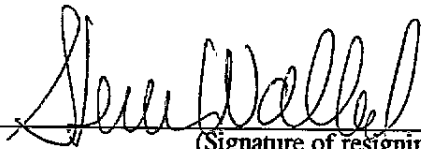
OFFICER / DIRECTOR RESIGNATION

I, Steven E. Wallach, hereby resign as Vice President
(Title)

of Thornton, Davis & Murray, P.A.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILED
98 AUG 17 PM 1:40
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILING FEE IS \$35.00