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96 DEC 17 AM 8:28
SECURITY DIVISION
TALLAHASSEE FLORIDA

November 25, 1996

Gary M. Groat
2702 Crestfield Dr.
Valrico, FL 33594

FL Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

800002031258--5
-12/17/96-01126--003
*****35.00 *****35.00

ATTENTION: ~~AMENDMENT~~ SECTION

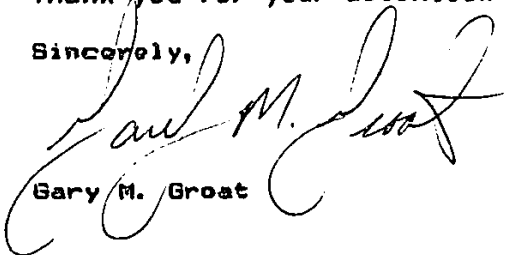
To whom it may concern:

Effective August 30, 1996, I have resigned from American Storefronts, Inc. (Federal ID #59-2722248).

Please remove my name as Vice President from this corporation as soon as possible. My Social Security Number is 592-54-5102.

Thank you for your attention to this matter.

Sincerely,


Gary M. Groat

O/D resign

V8 DEC 30 1996

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

OFFICER / DIRECTOR RESIGNATION

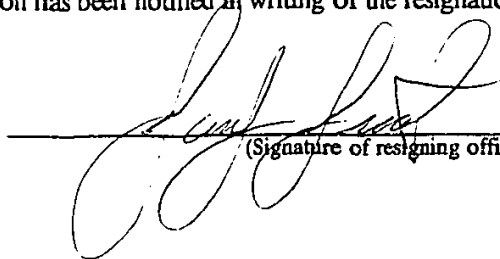
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Gary M. Groat, hereby resign as Vice President
(Title)

of American Storefronts 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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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