

BAY HARBOR ISLANDS, FLORIDA 33154 TELEPHONE (305) 868-0304

December 9, 1999

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

Re: Resignation of GIGI NASSAR a/k/a GIGI STETLER

To Whom It May Concern:

This letter is to inform that GIGI NASSAR a/k/a GIGI STETLER is resigning as Secretary from Broward R.V. Sales, Inc. Enclosed please find a check in the amount of \$35.00 along with an Affidavit of Resignation and a Resignation Letter Refurned

Thank you for your cooperation in this matter. Should you have any questions regarding the above-referenced matter, please do not hesitate to contact me at my office.

Yours very truly,

Law Offices of Barry T. Shevlin, P.A By:

T. Shevlin. Barry

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V. SHEPARD DEC 29 1999.

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BROWA	RD R.V. SALE	S.INC			, a Flori	da corporation;	
	(Name d	of Corporatio	n)				
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