35841



ACCOUNT NO. : 072100000032

REFERENCE : 875185

81094A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : June 30, 1998

ORDER TIME : 10:14 AM

ORDER NO. : 875185-005

CUSTOMER NO:

81094A

CUSTOMER: Morton R. Goudiss, Esq

Morton R. Goudiss, Esq

Suite 325

1111 Lincoln Road

Miami Beach, FL 33139

600002576066--5 -06/30/98--01047--002 *****35.00 *****35.00

ANNUAL REPORT FILING

NAME: C.C.G. PROPERTIES, INC.

R-A. Resignation

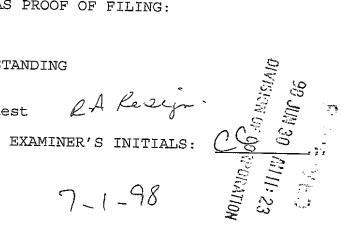
XX __ ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY PLAIN STAMPED COPY

_CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest



RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), Florida

Statutes, the undersigned, MORTON R. GOUDISS, ESQUIRE hereby resigns as Registered Agent for C.C.G. PROPERTIES INC., 3138 Commodore

Plaza, Suite 318, Coconut Grove, FL, 33133.

A copy of this resignation was mailed to the above listed corporation at its last known address. The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.

Dated: June 26 , 1998.

MORTON R. GOUDISS, ESQUIRE

1111 Lincoln Road

Suite 325

Miami Beach, FL 33139