

K37322

November 12, 1996

100002093971--5  
-02/21/97--01018--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Liberty International, Inc.  
C/O Daniel L. Bakst, Trustee  
Ackerman, Bakst & Cloyd  
P.O. Drawer 3948  
West Palm Beach, FL 33402

Liberty International, Inc.  
805 N.W. 159th Drive  
Miami, FL 33169

Re: Liberty International, Inc.

Gentlemen:

Please consider this notice of my resignation effective immediately  
as a director and officer of Liberty International, Inc.

Sincerely,

  
Bart Cotton

BC/lsh

SH 2/4  
Office  
Resig.

FILED  
97 FEB 21 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

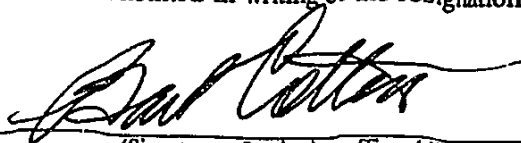
Florida Department of State, Sandra B. Mortham, Secretary of State

**OFFICER / DIRECTOR RESIGNATION**

I, Bart Cotton, hereby resign as Director/Officer  
(Title)  
of Liberty International, Inc.  
(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)  
Bart Cotton effective 11/12/96

**FILING FEE IS \$35.00**

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

FILED  
97 FEB 21 PM 12:10  
TALLAHASSEE, FLORIDA