

L43299

March 30, 1998

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

200002477522--1
-04/03/98--01007--004
*****35.00 *****35.00

Gentlemen:

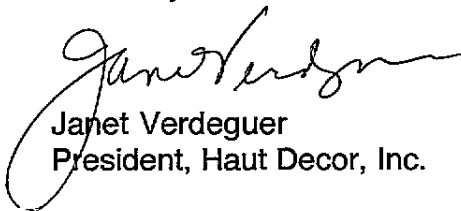
Please file the enclosed Office/Director Resignation as soon as received.

A check for \$35.00 is enclosed to cover the filing fee.

Please mail the acknowledgment of resignation to Haut Decor, P.O. Box 2426,
Fort Lauderdale, FL 33303.

We can be reached by telephone at 954/584-9945.

Sincerely,


Janet Verdeguer
President, Haut Decor, Inc.

Sent via Federal Express
TN # 6909876901

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 PM 1:49

Resign. Off.
4-3-98
CC

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

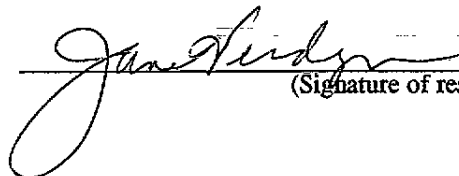
OFFICER / DIRECTOR RESIGNATION

I, Janet Verdeguer, hereby resign as President, Vice President,
(Title) Secretary

of Haut Decor, 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)

FILING FEE IS \$35.00

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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR -3 PM 1:49**