LAW OFFICES OF

JOHN A. MOFFA, P.A.

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L84866

January 13, 2000

Division of Corporations 409 East Gaines Street Tallahassee, Fl 32399

200003105092--3 -01/20/00--01006--013 ****140.00 *****35.00

Re: Eastside Investors, Inc. and Maytin & Associates, M.D., P.A.

Gentlemen:

Enclosed are the Statement of Change of Registered Office or Registered Agent or Both for Corporation for Eastside Investors, Inc. and Maytin & Associates, M.D., P.A., together with a check \$140.00 representing the filing fees thereon.

If you have any questions, please contact me.

Very truly yours,

By:

Jøhn A. Moffa, Esq.

JAM:bee Encls.

SECRETARY OF STATE DIVISION OF CORPORATIONS

Officer Resignation NFT 1-25-2000

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OFFICER/DIRECTOR RESIGNATION

00 JAN 20 AM 8: 26

I, ORLANDO MAYTIN, hereby resign as the President and Director of Eastside Investors, Inc., a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

Orlando Maytin