Mr. Andrew Neckowitz 3705 NE 214th Street Aventura, FL 33180

January 9, 1997

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

300002218693

RE: ALAN COHEN DESIGN GROUP, L.C.

Gentlemen:

Enclosed for filing please find original and copy of my resignation as a member of the abovereferenced Florida limited liability company, and my check payable to the order of the Department of State in the amount of \$87.50 in payment of the filing fee therefor.

Please file the original and return to me a date-stamped copy of the enclosure together with your certification that my resignation has been filed.

Very truly yours,

RESIGNATION FROM ALAN COHEN DESIGN GROUP, L.C.

The undersigned, signatory to the Articles of Organization of Alan Cohen Design Group, L.C., a limited liability company organized under the laws of the State of Florida on August 15, 1996 (Document #L9600000874) hereby files his resignation as a member of said limited liability company.

IN WITNESS WHEREOF the undersigned has executed this Resignation as of 20 044 of Avarst 1996.