

M78312
LAW OFFICES OF

STEVEN I. GREENWALD, P.A.

BOCA PALM PROFESSIONAL PLAZA
6971 NORTH FEDERAL HIGHWAY, SUITE 105
BOCA RATON, FLORIDA 33487

STEVEN I. GREENWALD
OF COUNSEL
BRANDON J. DOUGLAS
LAURA S. BLACKMAN

FILED
98 MAY 26 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE (561) 994-5560
FAX (561) 994-5629

May 21, 1998

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

900002535763--1

-05/26/98--01129--019

*****35.00 *****35.00

Att: Amendment Section

Re: Resignation of Officer/Director/Employee

Gentlemen:

Enclosed herewith please find original and one copy of Resignation of Officer/Director/Employee, Vincent J. Maiorino. Also enclosed, please find our firm's check payable to the Secretary of State in the amount of \$35.00 representing the filing fee.

Kindly date stamp the copy of the Resignation and forward the same back to this office in the enclosed envelope.

Thank you and should you have any questions or require further information, please do not hesitate to contact us.

Very truly yours,



Steven I. Greenwald
SIG/d

Enclosures

cc: Mr. Vincent J. Maiorino

d/d resign

VS JUN 5 1998

AFFIDAVIT

COUNTY OF PALM BEACH

FURTHER AFFIANT SAYETH NOT.

VINCENT J. MAIORINO,
Affiant

The foregoing instrument was acknowledged before me
this 21st day of April, 1998, by VINCENT J.
MAIORINO, who is personally known to me or who has provided
 as identification. I. D.
and who did take an oath.

Dorothea F. De Pace
Notary Public

My Commission Expires:

DOROTHEA F. DEPACE
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JULY 21, 1998
COMM. NO. CC381801

FILED
MAY 26 AM 11:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA