

DEAN A. BROOKS, P.A.

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N28619
September 26, 2000

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-09/28/00--01035--013
*****35.00 *****35.00

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

Re: Officer/Director Resignation

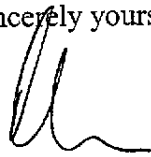
Ladies and Gentlemen:

I am enclosing an Officer/Director Resignation for the corporation Congregation Bet Ha Shalom, Inc., as well as a check in the amount of \$35.00 for the filing fee.

I have never acted in any capacity as an officer or director of this corporation, but your office indicated that a resignation is the only way to remove my name from the corporate records.

Please contact me if you have any questions. Thank you in advance for your assistance.

Sincerely yours,



Dean A. Brooks

FILED
00 SEP 28 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Encl.

Off Resign

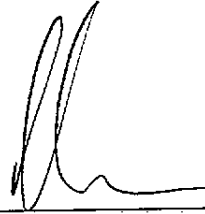
T. LEWIS OCT 3 2000

OFFICER/DIRECTOR RESIGNATION

I, Dean A. Brooks, hereby resign as Treasurer and Director of Congregation Bet Ha Shalom, Inc., a corporation organized under the laws of the State of Florida (corporation number N28619), and affirm that the corporation has been notified in writing of the resignation.

I further certify (i) that I have never accepted the positions of Treasurer, Director or of any other office of this corporation, (ii) that I have never acted in any capacity as Treasurer, Director or any other officer of this corporation, (iii) that I first became aware of my alleged election to the positions of Treasurer and Director of this corporation on September 22, 2000, and (iv) that by resigning from the positions of Treasurer and Director, I am not acknowledging the validity of, or agreeing to, my alleged appointment as Treasurer and Director of this corporation.

Dated this 26th day of September, 2000.



Dean A. Brooks

FILED
00 SEP 28 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA