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ROSLYN L. STEVENSON, P.A.

AVENTURA CORPORATE CENTER SUITE 400
20801 BISCAYNE BOULEVARD
AVENTURA, FLORIDA 33180

PLEASE REPLY TO: P.O. BOX 800996 AVENTURA, FLORDA 33280 TELEPHONE (305) 935-9533 FAX (305) 936-9757 EMAIL 1-di@mindsping.com

September 4, 1997

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

RE:

ACCESS NOW, INC.

Americans with Disabilities Association, Inc.

700002312367--5 -10/06/97--01085--006 ******35.00 ******35.00

Dear Sir or Madam:

I have enclosed Two (2) original Articles of Incorporation with regard to Access Now, Inc. together with a check made payable to the Secretary of State, Division of Corporations in the amount of \$122.50. Please date stamp the Articles and file one original and return the other one to me in the envelope provided.

I have also enclosed an original Resignation of Edward Resnick as President and member of the Board of Directors of the Americans with Disabilities Association, Inc. together with a check in the amount of \$35.00. Please file.

Should you have any questions regarding the foregoing, please call me as soon as possible.

Very truly yours,

ROSLYN L. STEVENSON, P.A.

Roslyn L. Stevenson, Esq.

RLS/Isl encl.

O/D Mesig.

Edward S. Resnick 400 Southpointe Drive #1004 Miami Beach, Florida 33139 PILED 97 OCT -6 AM 9:59 SECRETARY OF STATE TALLAHASSEE FLORIDA

September 15, 1997

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

RE: ASSOCIATION of DISABLED AMERICANS, INC.

Dear Sir or Madame:

Please be advised that, effective immediately, I hereby resign my position as member of, member of the Board of Directors of and president of the above-referenced organization.

Very truly yours,

Edward S. Resnick