

N 96000004308

A LAW OFFICE OF LAURI J. GOLDSTEIN & ASSOCIATES, P.A.

Personal Injury & Wrongful Death

Reply to:

MAIN OFFICE:

Colorado Office Plaza

735 Colorado Avenue, Suite 2

Stuart, Florida 34994

Telephone (561) 286-8605

Fax (561) 286-9893

LAURI J. GOLDSTEIN

ATTORNEY AT LAW

FORT PIERCE OFFICE:

800 Virginia Avenue, Suite 13B

Fort Pierce, Florida 34982

Telephone (561) 460-6220

January 2, 1997

Secretary of State
Department of State
The Capitol
Tallahassee, Florida 32301

000002051710--8
-01/09/97--01005--001
*****35.00 *****35.00

Re: H.A.S.S.
Incorporation

Dear Sir/Madam:

Enclosed herewith please find Officer/Director Resignation along with a check in the amount of \$35.00.

Thank you for your attention to this matter.

I remain,

Lauri J. Goldstein, Esquire
LJG/dss
Enc.

97 JAN -8 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

N 96000004308
OUT
1-8-97

Florida Department of State, Sandra B. Mortham, Secretary of State

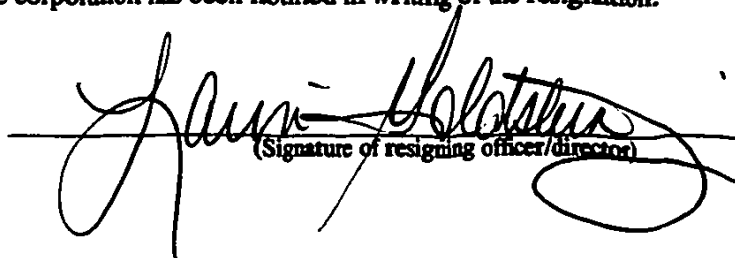
OFFICER / DIRECTOR RESIGNATION

I, Lauri J. Goldstein, hereby resign as Treasurer
(Title)

of Haitian American Social Services, Inc. (dba) H.A.S.S.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN -8 PM 2:25

APPROVED
AND
FILED

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314