

**FEINBERG & MAIDENBAUM**

ATTORNEYS AT LAW

**N98000001421**

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Miami, Florida 33156

\*\* ALSO ADMITTED TO PRACTICE  
IN NEW YORK

Please Reply to Hollywood

†Board Certified Real Estate Lawyer

December 29, 2000

ATTN: AMENDMENT SECTION  
Secretary of State  
409 East Gaines Street  
Tallahassee, Florida 32399

FILED  
01 JAN -2 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: Golden Beach Improvement Foundation Trust, Inc.

Dear Sir/Madam:

300003519208--9  
-01/02/01--0111--023  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find Ms. Chorney's signed resignation, check for \$35.00 and a copy of the formal written notice which was sent to the Corporation regarding her resignation. Please remove Ms. Chorney's name as an officer and director of the Corporation.

In the event that you require anything further in this regard, do not hesitate to contact me.

Very truly yours,  
FEINBERG & MAIDENBAUM

JILL ANDERSON

*Officer*

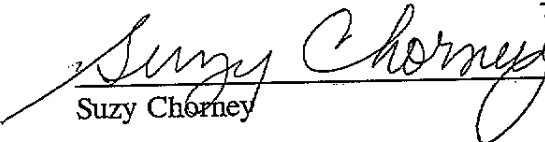
JAN 9 2001

## RESIGNATION

I, the undersigned Director and Officer of GOLDEN BEACH IMPROVEMENT FOUNDATION TRUST, INC. , a Florida Not-For-Profit Corporation, do hereby tender my resignation, to take effect on this 29<sup>th</sup> Day of December, 2000.

A formal written notice was sent to the Corporation on the 29<sup>th</sup> day of December, 2000 regarding my resignation.

DATED: December 29, 2000

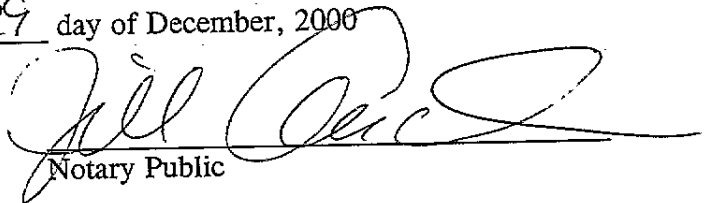
  
Suzy Chorney

FILED  
01 JAN -2 AM 9:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me by SUZY CHORNEY, who is personally known or who presented N/A as identification.

WITNESS my hand and seal on this 29 day of December, 2000

  
Notary Public

My Commission Expires:



SUZY CHORNEY  
510 OCEAN BOULEVARD  
GOLDEN BEACH, FLORIDA 33160

December 29, 2000

***Via Certified Mail***

Ms. Judy Cuenca  
325 Center Island  
Golden Beach, FL 33160

Oded Meltzer  
122 Golden Beach Drive  
Golden Beach, Florida 33160

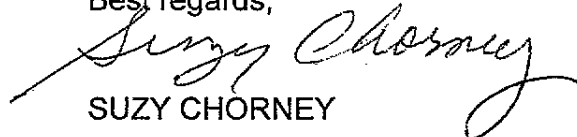
Yaram Nahari  
200 Ocean Boulevard  
Golden Beach, Florida 33160

Marina Pavlov  
7480 Fairway Drive, #206  
Miami Lakes, Florida 33014

Dear Gift Board Members:

For personal and family health reasons, I am resigning. This shall constitute my formal notice that I am resigning as a director and officer of the Golden Beach Improvement Foundation Trust, Inc. and that my resignation has been sent on this December 29, 2000 to the Florida Secretary of State, Division of Corporations.

Best regards,

  
SUZY CHORNEY