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January 10, 2001

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

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

Re: Golden Beach Improvement Foundation Trust, Inc.

Dear Sir/Madam:

Enclosed please find Mrs. Cuenca'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 Mrs. Cuenca's name as an officer and director of the Corporation.

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

Very truly yours,
FEINBERG & MAIDENBAUM

JILL ANDERSON

OFFER
1-18-01
JAS


FILED
01 JAN 16 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 the 29th day of December, 2000.

A formal written notice was sent to the Corporation on this 10th day of January, 2001 regarding my resignation.

DATED: January 10, 2001

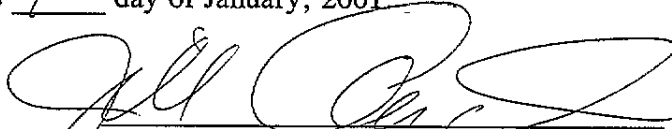

Judy Cuenca

FILED
01 JAN 16 AM 8:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

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

WITNESS my hand and seal on this 10 day of January, 2001


Notary Public

My Commission Expires:

