

OCTAVIO VERDEJA, JR.

N99000003576

December 16, 1999

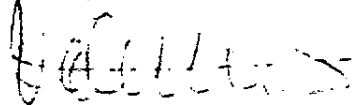
Board of Directors
Doral Academy, Inc.
6255 Bird Road
Miami, FL 33155

RE: Resignation from Board of Directors

Dear Members of the Board:

Please accept this letter as my resignation from the Board of Doral Academy, Inc. My resignation shall be deemed to be effective immediately.

Sincerely,



Octavio Verdeja, Jr.

~~888883490408~~ --2
-12/08/00--01001--001
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -8 PM 2:50

o/p resig.

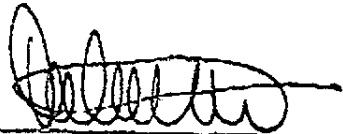
V. SHEPARD DEC 13 2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 DEC -8 PM 2:50

OFFICER/DIRECTOR RESIGNATION

I, OCTAVIO VERDEJA, JR., hereby resign as Director of ^{The} Doral Academy, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

This resignation is effective as of the 16th day of December, 1999.



Octavio Verdeja, Jr.

FILING FEE IS \$35.00