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PS 10/30/03

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: S.A.L.I.C. National Marketing, Inc.
(Name of Corporation)

DOCUMENT NUMBER: P00000014531

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Gerald Natelson
(Name of Person)

S.A.L.I.C. National Marketing, Inc.
(Name of Firm/Company)

4700 J Sheridan St Bldg J
(Address)

Hollywood, FL 33021
(City/State and Zip Code)

For further information concerning this matter, please call:

Sheryl S. Natelson, Esq at (954) 962-0070 x216
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Please find enclosed officer/director resignation and \$35.00
~~update of corp. officers, included.~~

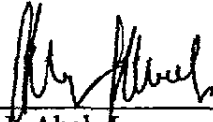
* improperly spelled name noticed on annual report ABLE [sic]

DIRECTOR RESIGNATION

The Chairman, GERALD B. NATELSON, recognized the director named below, who tendered his resignation effective upon the adjournment of this meeting. Upon motion being duly made, seconded and carried, said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I, the undersigned director of S.A. L.I.C. NATIONAL MARKETING, INC., ("S.A.L.I.C."), do hereby tender my resignation to take effect upon the adjournment of this meeting of the Board of Directors at which this resignation is accepted.

Dated: August 22, 2003



Aloysius J. Abel, Jr.
Director

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