

P00000036830

Victor Hugo Rams + Associates, Inc.
5840 West Flagler St, Ste. 1
Miami, FL 33144

900005182219-6
-04/02/02-01028-001
*****35.00 *****35.00

FILED

02 APR -1 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 APR -1 PM 12:59
DIVISION OF CORPORATIONS

old Res.

4/1/02

Spayne

FILED
02 APR -1 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

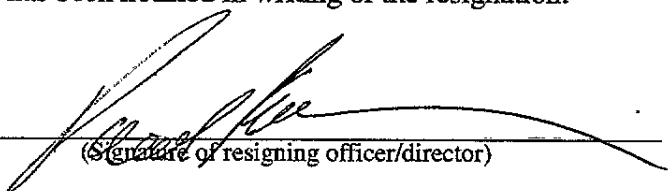
OFFICER / DIRECTOR RESIGNATION

I, Paul Rosen, hereby resign as Director, President,
Secretary and Treasurer (Title)

of 1040 SGR, Inc.
(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)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**