

ROJAS
OLIVA &
VENTURA



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TALLAHASSEE, FLORIDA

A PARTNERSHIP OF

PROFESSIONAL

ASSOCIATIONS

June 28, 2000

Writer's Direct E-Mail: cyberlawyer@compuserve.com

ROBERTO ROJAS

Division of Corporations

RUBEN OLIVA

RALPH VENTURA

Re: Absolute of South Miami, Inc.

600003310406--2
-07/03/00--01002--008
*****35.00 *****35.00

Ladies and Gentlemen:

DOUGLAS JONES

OF COUNSEL

ALBERT L. WEINTRAUB

OF COUNSEL

Attached please find the resignations of Messrs. Ray Hernandez and Peter Hernandez along with checks for the statutory fee of \$35 per resignation. I respectfully request that your office remove these individuals from the list of directors of Absolute of South Miami, Inc.

Very truly yours,

LAWYER'S PLAZA

2250 SW THIRD AVENUE

THIRD FLOOR

MIAMI, FL 33129

TEL. 305.856.6868

FAX 305.856.7771

Ralph Ventura, Esq.
RV/

OFFER
7-17-00
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

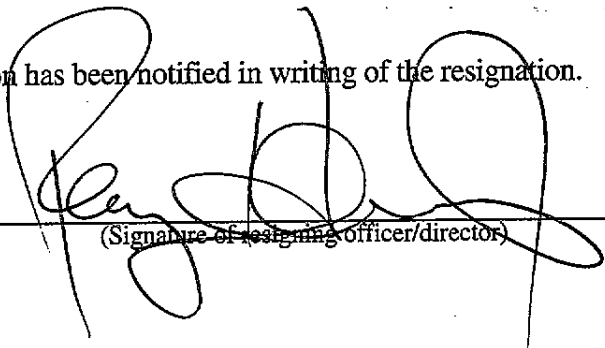
OFFICER / DIRECTOR RESIGNATION

I, Ray Hernandez, hereby resign as DIRECTOR
(Title)

of ABSOLUTE of SOUTH MIAMI
(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