

CHANFRAU & ASSOCIATES

Attorneys at law



General & Commercial Litigation
Bankruptcy & Collections
Debtor's & Creditor's Rights Issues
Real Estate & Contracts

P010000065276

October 23, 2001

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

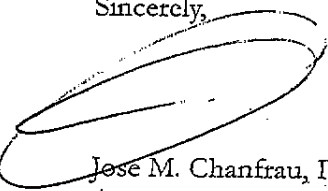
800004654968--1
-10/26/01--01048--010
*****35.00 *****35.00

Re: HFI Ventures of Florida, Inc.

Dear Sir or Madam:

Enclosed please find a resignation for m whereby Jose M. Chanfrau, IV resigns as President of said corporation and a change of address form for the registered agent of said corporation. Also enclosed are two checks for \$35.00 each to cover the costs of both of these actions.

Sincerely,


Jose M. Chanfrau, IV
Attorney at Law

FILED
OCT 26 PM 3:06
FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

P010000065276
2P2
10-26-01

P.O. BOX 40-2036 • MIAMI BEACH, FL • 33140
PHONE & FAX: (305) 695-8260
EMAIL: MANUEL04@BELLSOUTH.NET
JOSE M. CHANFRAU, IV ESQ. (ADMITTED FL & OH)
GRACIELA M. CHANFRAU (ADMITTED OH)


OFFICER / DIRECTOR RESIGNATION

I, JOSE CHANFRAU, IV, hereby resign as PRESIDENT
(Title)

of HFI VENTURES OF FLORIDA, 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)
JOSE CHANFRAU, IV

FILED
01 OCT 26 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**