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xaminer's Initials

OFFICER / DIRECTOR RESIGNATION

I, Martin A. Traber, hereby resign as a director of 720 South, Inc., a corporation organized under the State of Florida (the "Corporation"), and affirm that the Corporation has been notified in writing of this Resignation.

Date: June 7, 2002

Martin A. Traber

2002 JUN 14 PM 1:41
SECKLIARY OF STATE

FILING FEE IS \$35.00

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

CR2E044(9/98)