

FEINBERG & MAIDENBAUM
ATTORNEYS AT LAW

P02000019618

JEFFREY FEINBERG, P.A.* Φ
ADRIENNE MAIDENBAUM, P.A.**

Telephone (954) 962-8889

Presidential Circle
4000 Hollywood Boulevard
Suite 350, North Tower
Hollywood, Florida 33021

* ALSO ADMITTED TO PRACTICE
IN PENNSYLVANIA

Facsimile (954) 966-6259

** ALSO ADMITTED TO PRACTICE
IN NEW YORK

Miami Office:
9700 South Dixie Highway, Suite 1030
Miami, Florida 33156

Please Reply to Hollywood

12

Φ Board Certified Real Estate Lawyer

*****35.00 *****35.00

VIA FEDERAL EXPRESS

March 22, 2002

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

000005171980--5
-03/27/02--01057--012
*****35.00 *****35.00

RE: Document Number P02000019618
JAIMON, PAUL & SIMON, INC.

Gentlemen:

Enclosed please find a Resignation for Joseph K. Simon, Director, and a check for the filing fees.
Kindly file the Resignation.

If any further information is required, please feel free to contact me at the above-captioned telephone number. Your attention to this matter is greatly appreciated.

Very truly yours,

Elizabeth C. Tamar

FILED
02 MAR 27 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Resign
T. Lewis 4/3/02

DIRECTOR(S)' RESIGNATION

JALMON PAUL & SIMON, INC.

FILED
02 MAR 27 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

DATED: 2-27, 2002

Simon Simon & Joseph