

PO2000066123

STERLING HEIGHTS, INC.
1065 NE 125TH STREET
SUITE 302
NORTH MIAMI, FLORIDA 33161
(305)899-7000 FAX (305)899-0645

October 9, 2002

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

RE: Sterling Heights, Inc.
Corp #: PO2000066123

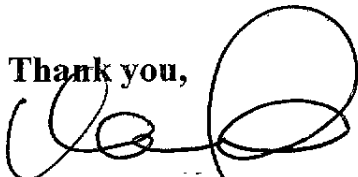
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*****35.00 *****35.00

To Whom It May Concern:

Please process the enclosed resignation from Sterling Heights, Inc. .

We have enclosed \$35 to the Secretary of State.

Thank you,



Howard Chusid, President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 OCT 15 PM 2:09

Officer Resignation
LJS 10-15-2002

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2002 OCT 15 PM 2: 09

RESIGNATION

I, Bernard H. Robin, do hereby tender my resignation as a member of the Board of Directors of Sterling Heights, Inc., and as Vice President of Sterling Heights, Inc. and all other positions I hold with Sterling Heights, Inc. effective June 19, 2002.

Dated: June 19, 2002



Bernard H. Robin