

PQ3 000013797

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

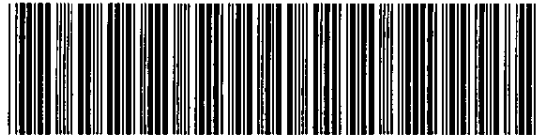
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

ORDER
11/3/04

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Real Estate Investment Corp. of Broward Inc.
(Name of Corporation)

DOCUMENT NUMBER: P930000 13797

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

(Name of Person)
American Real Estate Investment Corp. of Broward Inc.
(Name of Firm/Company)
P.O. Box 10358
(Address)
Pompano Beach FL 33061
(City/State and Zip Code)

For further information concerning this matter, please call:

Andre Prince at (954) 566-4004
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Citizen Building
1901 Executive Center Drive
Tallahassee, FL 32304

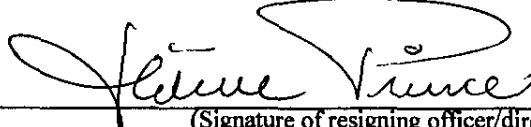
Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6927
Tallahassee, FL 32314

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, HELENE PRINCE, hereby resign as SECRETARY
(Title)

of American Real Estate Investment Corp. Of Broward Inc.
(Name of Corporation)

P93 000013797, a corporation organized under the laws of the State of
(Document Number, if known)
Florida.


(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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