

P93000044542

BECKER & POLIAKOFF, P.A.

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Reply To: *Miami*

*Richard J. Alan Cahan  
Special Counsel*

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-05/20/97--01100--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

May 15, 1997

[VIA CERTIFIED MAIL - RRR]

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

RE: EURO-AMERICAN ENTERTAINMENT ASSOCIATES, INC.  
Resignation of Richard J. Alan Cahan  
as Assistant Secretary  
Your No. P93000044542  
Our File No. E13900/46421

Dear Sir/Madam:

I am enclosing herewith the following concerning my  
Resignation as Assistant Secretary in reference to the  
above captioned matter:

1. Acknowledgment of Resignation executed by  
Marcello Giancaterini as Director of  
Corporation.
2. Officer/Director Resignation.
3. Richard J. Alan Cahan, P.A.'s Check No. 1184 in  
the amount of \$35.00 in and for the Secretary of  
State's Fees on this matter.

I therefore request that you strike my name as  
Assistant Secretary of this Corporation.

Resg. Off/Dir.

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97 MAY 21 PM 1:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BECKER & POLIAKOFF, P.A.

VJW 5-29-97

Secretary of State  
Division of Corporations  
May 15, 1997  
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Please provide me with a Certificate indicating that my Resignation as Assistant Secretary of this Corporation is effective.

Very truly yours,

  
RICHARD J. ALAN CAHAN  
For the Firm

RJAC:sh  
Enclosures

Dictated by Mr. Cahan, but  
signed in his absence to  
avoid delay.

cc: Milton Hirsch, Esq.  
Valencia Abner  
Assistant City Attorney/City of Miami Beach  
Mark D. Coolidge  
Finance Department/Resort Tax Division  
City of Miami Beach  
Marcello Giancaterini, Director  
Euro-American Entertainment Associates, Inc.

Florida Department of State, Sandra B. Mortham, Secretary of State

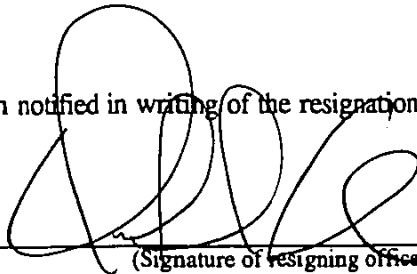
**OFFICER / DIRECTOR RESIGNATION**

I, RICHARD CAHAN, hereby resign as ASSISTANT SECRETARY  
(Title)

of EURO-AMERICAN ENTERTAINMENT ASSOCIATES, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA.

That the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

RICHARD J. ALAN CAHAN

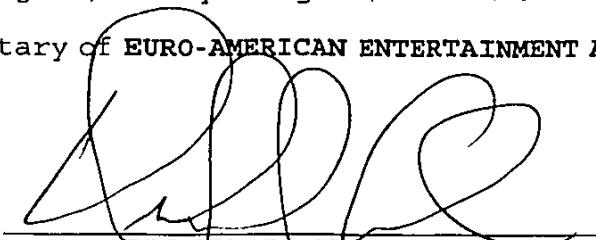
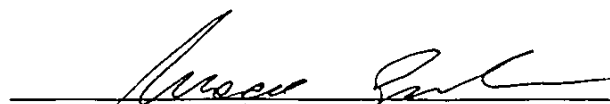
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TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314**

RESIGNATION

The undersigned, hereby resigns (effective immediately) as the  
Assistant Secretary of EURO-AMERICAN ENTERTAINMENT ASSOCIATES, INC.

  
RICHARD J. ALAN CAHAN  
MARCELLO GIANCATERINI, Director

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