

P93000044542

BECKER & POLIAKOFF, P.A.

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Reply To: *Miami*

Richard J. Alan Cahan
Special Counsel

800002185758--8
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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 21 PM 1:48

FILED

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.

Vew 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
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.

106364_1

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.

RICHARD J. ALAN CAHAN

(Signature of resigning officer/director)

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

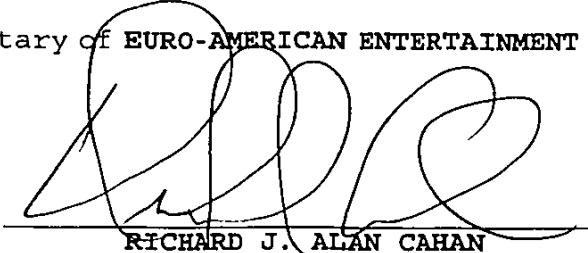
FILED

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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA