

P93000063221

Eduardo A. Rivera, Inc. REALTOR

REAL ESTATE & PROPERTY MANAGEMENT

Eduardo A. Rivera, President



July 31, 1997

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

400002256914--5
-08/04/97--01140--001
*****70.00 *****70.00

RE: Resignations - The Grand & Associates, Inc. & The Grand & Associates Realty, Inc.

Gentlemen / Madam :

Enclosed are the following related to my resignations from subject companies.:

1. Officer/Director Resignation Form
2. Filing Fee - \$70.00 (\$35.00 each)

Kindly let me know if you need any additional information.

Sincerely,

EDUARDO A. RIVERA, INC.

Eduardo A. Rivera
President

VS AUG 14 1997

o/p resig.

EAR/

FILED
97 AUG -4 AM 11:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

OFFICER / DIRECTOR RESIGNATION

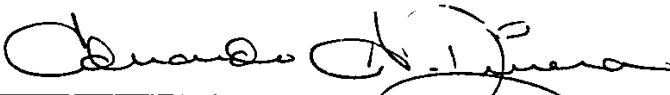
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97 AUG -4 AM 11:20
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, Eduardo A. Rivera, hereby resign as Vice-President
(Title)

of THE GRAND & ASSOCIATES, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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

8/13/97 CORPORATE DETAIL RECORD SCREEN 11:16 AM
NUM: P96000100292 ST:FL ACTIVE/FL PROFIT FLD: 12/11/1996
FEI#: 65-0712767
NAME : THE GRAND & ASSOCIATES REALTY, INC
PRINCIPAL: 1717 NORTH BAYSHORE DRIVE #127
ADDRESS MIAMI, FL 33132
RA NAME : FALSETTO, GINO
RA ADDR : 1717 NORTH BAYSHORE DRIVE #127
MIAMI, FL 33132
ANN REP :

(1997) B 04/30/97

8/13/97 OFFICER/DIRECTOR DETAIL SCREEN 11:16 AM
CORP NUMBER: P96000100292 CORP NAME: THE GRAND & ASSOCIATES REALTY, INC
TITLE: PD NAME: FALSETTO, GINO
1717 NORTH BAYSHORE DRIVE #127
MIAMI, FL 33132
TITLE: STD NAME: RIVERA, EDUARDO
1717 NORTH BAYSHORE DRIVE #127
MIAMI, FL 33132