P93000,6759 | ERIC B. FELDMAN, P. A.

SUITE 204
717 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

ERIC B. FELDMAN

ROLANDO A. POZO OFFICE MANAGER

TELEPHONE (305) 443-5235 WATS (800) 624-3294 FAX (305) 443-4293

June 2, 1997

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314 400002203994--1 -06/06/97--01043--020 3500

RE:

Jose Quintas, Director and Secretary C and Q Insurance Agency, Inc.

Ref. Number: P93000067591

Dear Sirs:

Enclosed please find a letter of resignation from Jose Quintas in reference to the above corporation and a check for \$35.00 as your office fee.

Sincerely,

ERIC B. FELDMAN

EBF/za

SECRETASSEE, FLORIDA

OLDRAD OLG 613 May 30, 1997

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

RE: C and Q Insurance Agency, Inc.

Ref. Number: P93000067591

97 JUN-6 PH 12: 08
SECRETARY OF STATE A
SECRETARY SEE. FLORIDA

Dear Sirs:

Please be advised that I resign as director and officer of the above corporation effective immediately.

Sincerely,

JOSE QUINTAS

EBF/za