

**WICKENS & LEBOW**

350 FAIRWAY DRIVE

SUITE 101

DEERFIELD BEACH, FLORIDA 33441

TELEPHONE: (954) 427-2490

FACSIMILE: (954) 427-6430

OF COUNSEL

GREGG M. PALEY

IN WASHINGTON:  
1750 PENNSYLVANIA AVE., N.W.  
SUITE 300  
WASHINGTON, D.C. 20006  
TELEPHONE: (202) 777-2400  
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IN LOS ANGELES:  
1801 CENTURY PARK EAST  
SUITE 2500  
LOS ANGELES, CALIFORNIA 90067  
TELEPHONE: (310) 552-0686

May 20, 1999

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

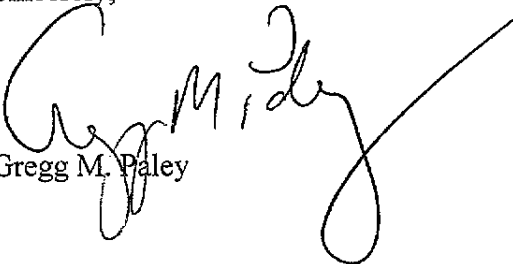
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-05/24/99-01069-009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: LLB Marketing Enterprises, Inc.

To Whom It May Concern:

Enclosed herewith is an officer/director registration together with a check for \$35.00 for the filing fee. Please contact me if you require additional information.

Sincerely,

  
Gregg M. Paley

GMP/am  
Enclosures  
(Misc/LLB-Div of Corp)

**FILED**  
99 MAY 24 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PA4000018862  
5-24-99  
01/26/00  
206

**OFFICER / DIRECTOR RESIGNATION**

I, ANTHONY V. SERAGUSA, hereby resign as Vice President  
(Title)

of L.L.B. MARKETING ENTERPRISES, 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.

Anthony V. Seragusa  
(Signature of resigning officer/director)

**FILED**  
99 MAY 24 PM 2:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314**