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ATTORNEYS AT LAW

CENTURION TOWER

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ROBERT BRODY
RICHARD S. COHEN
STEVEN L. WINIG

August 5, 1997

Secretary of State
Div. of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

400002262824--8
-08/11/97--01043--005
*****35.00 *****35.00

Re: Mica of Boca Raton, Inc.

Gentlemen:

Enclosed is an affidavit of resignation of officer and/or director anent subject. A check in the amount of \$35.00 is enclosed as filing fees for same. **PLEASE RETURN VERIFICATION OF SAME IN THE ENVELOPE PROVIDED.**

If you have any questions, please feel free to contact me.

Very truly yours,

RICHARD S. COHEN

/vrb

enc.

FILED
97 AUG 11 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PALM BEACH GARDENS OFFICE
ADMIRALTY BUILDING - SUITE 700
4400 PGA BOULEVARD
(561) 027-4100

WELLINGTON/ROYAL PALM BEACH OFFICE
EWING BUILDING - SUITE H
11300 OKEECHOBEE BOULEVARD
(561) 753-7500

off. Resign.



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
97 AUG 11 PM 1:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF PALM BEACH

I, David Moss after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, David Moss, hereby resign as vice president of
(Title)
Mica of Boca Raton, Inc.
(Name of Corporation), a Florida corporation;

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

[Signature]
Signature of resigning officer/director

Sworn to and subscribed before me this 31st day of July, 1997.



[Signature]
NOTARY PUBLIC
JONNIE M. McCARTY, State of Florida

My Commission Expires: March 13, 2000

FILING FEE IS \$35.00