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HELLER AND CHAMES, P.A.

ATTORNEYS AT LAW

1428 BRICKELL AVENUE, SIXTH FLOOR
MIAMI, FLORIDA 33131

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TALLAHASSEE, FLORIDA

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NEW FILINGS	
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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7-20-99
RHS

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA)
)SS.
COUNTY OF DADE)...

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99 JUL 14, AM 8:46
CLERK OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, personally appeared SHARON BRECHER, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

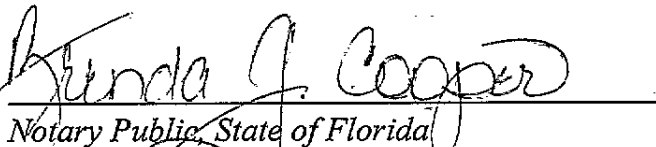
1. That SHARON BRECHER has resigned as officer and director of SOUTH BEACH NATURAL, INC., a Florida corporation;
2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFLIANT SAYETH NOT.



SHARON BRECHER

SWORN TO AND SUBSCRIBED before me this 2nd day of February, 1999 by Sharon Brecher, who is personally known to me.


Notary Public, State of Florida

Print Name: BRENDA G COOPER

My commission expires:

