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FILED
MAY 18 AM 11:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 12, 1998

DEPARTMENT OF STATE
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800002527888-0
05/18/98-01124-020
***105.00 ***35.00

RE: Officer and Director Resignations of Ralph Olesky

Dear Sir/Madam:

Enclosed please find copies of the following originally executed resignations of Ralph Olesky:

1. Resignation of Ralph Olesky from the offices of President, Treasurer and Secretary, from any and all other offices which he may hold, and as a Director of MODERNFOLD OF SOUTH FLORIDA, INC., a Florida corporation, dated April 26, 1998;
2. Resignation of Ralph Olesky from the offices of President, Treasurer and Secretary, from any and all other offices which he may hold, and as a Director of INTERIOR ACOUSTICS, INC., a Florida corporation, dated April 26, 1998; and
3. Resignation of Ralph Olesky from the offices of President, Treasurer and Secretary, from any and all other offices which he may hold, and as a Director of INTERIOR ACOUSTICS OF SOUTH FLORIDA, INC., a Florida corporation, dated April 26, 1998.

Please amend the records of the Secretary of State of the State of Florida to reflect each of said aforementioned resignations, and forward documentation of said amendments to our offices at your earliest convenience. Enclosed please find a check

VS MAY 27 1998

O/D resig.


DEPARTMENT OF STATE
Division of Corporations
May 7, 1998
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

in the amount of \$105.00 made payable to the Department of State as payment for the required processing fee.

If you have any questions or require any additional information, please do not hesitate to call.

Very truly yours,



ANDREW I. LEWIS
For the Firm

Enclosures

RESIGNATION OF RALPH OLESKY
AS OFFICER AND DIRECTOR OF
INTERIOR ACOUSTICS OF SOUTH FLORIDA, INC.

Please be advised that I, RALPH OLESKY, hereby resign from the office of President, Treasurer and Secretary and any other offices which I may hold and as a Director of the Corporation, INTERIOR ACOUSTICS OF SOUTH FLORIDA, INC., this 26th day of April, 1998.



RALPH OLESKY