P940007/779

Antonia Navas 3080 NW H st Miami F1 33125

500002348025---5 -11/14/97--01106--001 ******35.00 *****35.00

November 13, 1997

TO WHOM IT MAY CONCERN:

Please accept my resignation as a president and secretary of or Director of ALLAPATTAH CONTRACTORS INC. effective November 1, effect at the conclusion of the meeting of the Board Director, at which this resignation is accepted.

Tank-you.

uforcal tonia Navas SECRETARY OF STATE PALLAHASSEE. FLORIDA

M. Resign.

Jap 1/15



RESIGNATION

Gentlemen:

I (We) hereby tender my (our) resignation as Director of Allapattal Conformations Inc.

a Florida Corporation, to take effect at the conclusion of the meeting of the Board of Directors, at which this resignation is accepted.

DATED: How 1

, 19 97.

(b)