

ROTH, MILNE & ROUSSO

ATTORNEYS AT LAW

9350 SOUTH DIXIE HIGHWAY

PENTHOUSE 2

MIAMI, FLORIDA 33156

TELEPHONE: (305) 670-9994

FAX: (305) 670-0948

NORTH DADE OFFICE:

2875 NE 101 ST.

PH 3A

AVENTURA, FLORIDA 33180

TELEPHONE: (305) 466-0022

FAX: (305) 466-9998

REPLY TO: MIAMI

LEONARDO A. ROTH
ROBERT A. MILNE*
MARK E. ROUSSO

MARK KATSMAN
MICHELE R. LAINE

*BARRISTER ENGLAND AND WALES
ATTORNEY FLORIDA

P95000037069
May 2, 1997

Division of Corporation
Annual Reports
P.O. Box 1500
Tallahassee, Florida 32302-1500

Re: Alpha Pharmaceuticals, Inc.

Dear Sir/ Madam:

Enclosed please find an Affidavit of Resignation of Officer and/or Director for the above named corporation, along with a check in the sum of \$ 35.00 to cover the fee for filing same.

Also enclosed please find a return envelope, for your convenience, to forward a receipt of same.

If you have any questions, please call this office.

Very Truly Yours,

ROTH, MILNE & ROUSSO

Leonardo A. Roth
LEONARDO A. ROTH
LAR:er
Encl.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 MAY 15 PM 2:35

FILED

RECEIVED

97 MAY 15 AM 8:14

DIVISION OF CORPORATIONS

Officer / Director
Resign.
5/20/97

FILED
97 MAY 15 PM 2:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA)

SS

COUNTY OF DADE)

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

I, Carmen Solis, herein resign as an officer and/or director of ALPHA PHARMACEUTICALS, INC., a Florida Corporation.

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

Carmen Solis
Carmen Solis

The foregoing instrument was acknowledged before me May 2, 1997, Carmen Solis, who is personally known to me or who has produced Florida Drivers License as identification and who did not take an oath.

(SEAL)

Leonardo A. Roth
(signature) NOTARY PUBLIC, State of Florida

Commission Number: _____

corp\resign.del

(Name of Notary typed or stamped)



LEONARDO A. ROTH
COMMISSION # CC598373
EXPIRES DEC 21, 2000
BONDED THROUGH
ATLANTIC BONDING CO., INC.