

P 950000 39354

ELI M. KOLP  
1111 NO. BAYSHORE BLVD., #D-7  
CLEARWATER, FL 33759-3317

December 5, 2000

Florida Department of State  
Corporate Records  
P.O. Box 6327  
Tallahassee, FL 32314

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-01/17/01--01029--020  
\*\*\*\*\*280.00 \*\*\*\*\*35.00

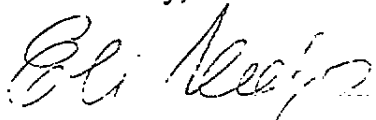
Re: Resignation As Officer And Director

Gentlemen:

I would like to advise you that I have resigned as an officer and director of the corporations shown below, effective December 5, 2000. Such resignations have been submitted to the following corporations:

Media Land Corp.  
Bahia - 5701 Corp.  
London Equities, Corp.  
Waterside Office Corp.  
Waterside-Osborne Corporation  
Institute of Natural Healing, Inc.  
Carlton Club of Florida, Inc.  
The Carlton Group of Tampa Bay, Inc.

Sincerely,



Eli M. Kolp

EMK/db

cc: Bankruptcy Trustee

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 JAN 16 AM 10:37

Officer Resignation  
1/17/2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

01 JAN 16 AM 10:37

## OFFICER / DIRECTOR RESIGNATION

I, ELI M. KOLP, hereby resign as OFFICER AND DIRECTOR  
(Title)

of WATERSIDE OFFICE CORP.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

**Make checks payable to Florida Department of State and mail to:**  
**Division of Corporations**  
**P.O. Box 6327**  
**Tallahassee, FL 32314**