

P95000059285

G & M ACCOUNTING SERVICES INC.
8261 SW 13TH TERRACE
MIAMI, FL 33144
(305) 264-2174

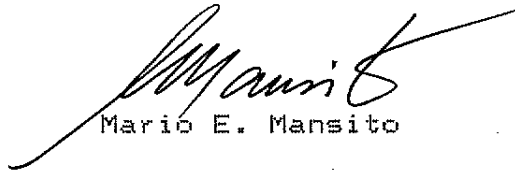
November 10, 1997.

Division of Corporation
P O Box 6327
Tallahassee, FL 32314

Dear sir:

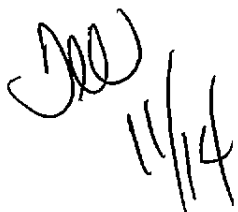
Enclose, please find Affidavit of Resignation of Officer
and/or Director; and a check to cover the registration fee.

Thank for your cooperation,


Mario E. Mansito

100002344411--9
-11/12/97--01047--008
*****35.00 *****35.00

FILED
97 NOV 12 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA





FLORIDA DEPARTMENT OF STATE
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
97 NOV 12 AM 11:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

I, ELADIO NEGRETE after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct.

I, ELADIO NEGRETE hereby resign as PRESIDENT, DIRECTOR
Name Title

TAMIAMI TRAIL SUNSHINE INC., a Florida Corporation.

Eladio Negrete
Signature of resigning officer/director

Sworn to and subscribed before me this
29th day of OCTOBER 1997.

Mario Eduardo Manito
Notary Public

