

P95000071949

December 23, 1998

Regency Woman, Inc.
c/o Stewart G. Greenberg, P.A.
Registered Agent
7101 S. W. 102nd Avenue
Miami, FL 33173

200002745892--4

-01/19/99-01067-001

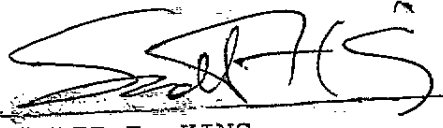
*****35.00 *****35.00

RE: Regency Woman, Inc.
Incorporation #P95000071949

To Whom It May Concern:

Please be advised that, effective immediately, I hereby
tender my resignation as a director and officer of
Regency Woman, Inc., a Florida corporation.

Very truly yours,


SCOTT F. KING
1074 Kane Concourse
Bay Harbor Island, FL 33154

Copy to:
Regency Woman, Inc.
3003 Yamato Road, #C-7
Boca Raton, FL 33434

Copy to:
Secretary of State
Division of Corporations
P. O. Box 6327
Tallahssee, FL 32314

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 19 PM 12:02

FILED

off. Resign.
1-25-99
cc