POLEGICA SANDERS AT LAW

SUITE 1629, RIVERPLACE TOWER 1301 RIVERPLACE BOULEVARD JACKSONVILLE, FLORIDA 32207

> TELEPHONE (904) 393-7979 FACSIMILE (904) 393-9026

> > July 7, 1997

Secretary of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Resignation of Alessandro Kornfeind

Dear Sir or Madam:

Please file the above referenced Resignation. I have enclosed two checks in the total amount of \$35 to pay the filing fee. If you have any questions, please do not hesitate to call me. Thank you.

Sincerely,

David J. Edwards

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*****14.00 *****14.00
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-07/09/97--01023--002

Enclosure

ODPOD ARGNY

RESIGNATION

I, Alessandro Kornfeind do hereby resign as Director, President and Treasurer of Sport & Tempo Libero, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been informed of the resignation.

Alessandro Kornfeind

Date: RAN

