

P96000027194

Davie Venture, Inc.
11900 Biscayne Boulevard, Suite 802
Miami, Florida 33181
(305) 892-8200
(3054) 892-8300 Facsimile

November 6, 1998

Division of Corporations.
P.O. Box 6327
Tallahassee, FL 32314

RE: Davie Venture, Inc.
TAX ID #: 65-0654390

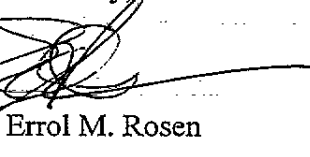
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*****35.00 *****35.00

Gentlemen:

I am enclosing your Officer/Director Resignation form signed by me for the captioned corporation together with a \$35 filing fee.

Please remove my name as an officer of Davie Venture, Inc.

Sincerely,



Errol M. Rosen

FILED
98 NOV -9 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

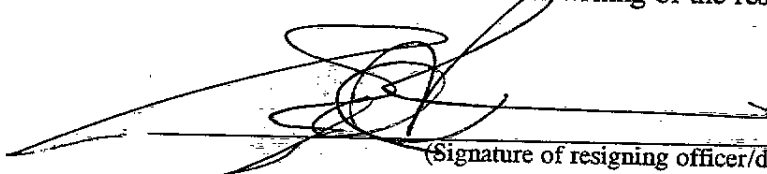
FILED
98 NOV -9 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Errol M. Rosen, hereby resign as Vice President and Assistant Secretary
(Title)

of Davie Venture, Inc.
(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