

David B. Watner

6574 S.R. 7, SUITE 130
COCONUT CREEK, FL 33073
(854) 796-7072 Phone
(854) 796-7073 Fax

P960000027826

December 20, 1996

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

400002053844--9
-01/10/97--01047--014
*****35.00 *****35.00

Re: Corporate Number: P96000027826
Corporate Name: Krasnove & Watner, P.A.
Date Filed: 3/29/96

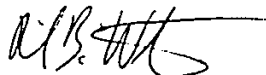
Dear Sir/Madam:

I am resigning from the above captioned Florida corporation. Please file the necessary papers removing my name as an officer and director of said corporation.

I have enclosed a check of \$35.00 for the filing fee.

Thank you.

Sincerely,



DAVID B. WATNER

Enc.

FILED
97 JAN -6 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Res
LFS 1-8-96

~~7055, 707, 620, 622~~



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED

97 JAN -6 AM 8: 12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 27, 1996

David B. Watner, Esquire
6574 S. R. 7, Suite 130
Coconut Creek, FL 33073

SUBJECT: KRASNOVE & WATNER, P.A.
Ref. Number: P96000027826

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

Please return the enclosed check for \$35.00 or a newly issued check with your corrected document.

If you have any questions concerning the filing of your document, please call (904) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 796A00057493

Florida Department of State, Sandra B. Mortham, Secretary of State

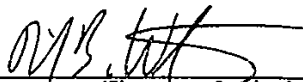
OFFICER / DIRECTOR RESIGNATION

I, DAVID B. WATNER, hereby resign as OFFICER / DIRECTOR
(Title)

of KRASNOVE + WATNER, P.A.
(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)

FILED
97 JAN -6 AM 8:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314