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LAW OFFICE OF  
THEODORE K. EGNER

August 25, 1997

3067 EAST COMMERCIAL BLVD.  
FORT LAUDERDALE, FLORIDA 33308  
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REAL PROPERTY LAW  
TRIAL PRACTICE  
ESTATES AND ESTATE PLANNING

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

Re: SATELLITE SERVICE (BROWARD) INC.  
Resignation of Alan David Gordon

Gentlemen:

Enclosed is my check in the amount of \$35.00, together with the resignation of Alan David Gordon as officer and director of the above Florida corporation. Please make this change in your records, and acknowledge your receipt of this letter by stamping the enclosed letter copy and returning it to me in the enclosed envelope.

Thank you!

Very truly yours,

*Theodore K. Egner*

THEODORE K. EGNER

TKE: jv

Encls.

Check Encls.

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-08/27/97--01051--022  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

(PLEASE STAMP LETTER COPY  
IN THIS AREA)

*OK*  
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*8.27.97*  
*208*  
*0/15/97*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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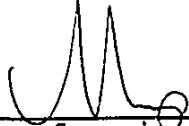
APPROVED  
AND  
FILED

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

OFFICER/DIRECTOR RESIGNATION

I, ALAN DAVID GORDON, hereby resign all offices which I may hold or be perceived to hold, including that of President, Vice President, Secretary, Treasurer, and Director, of SATELLITE SERVICE BROWARD, INC., a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.



(Signature of resigning officer/director)

8/14/97

Date of Resignation

FILING FEE IS \$35.00

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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