

KATZ, BARRON, SQUITERO, FAUST & BERMAN, P.A.

ATTORNEYS AT LAW

2699 SOUTH BAYSHORE DRIVE

SEVENTH FLOOR

MIAMI, FLORIDA 33133-5408

BERNARD ALLEN  
MICHAEL T. ARCHY  
RICHARD E. BERMAN  
W. TODD BOYD  
DAVID S. DROBNER  
ERICA L. ENGLISH  
MARC L. FAUST  
HOWARD L. FREEDBERG  
ROBERT C. GRAY  
RICHARD B. IVANS  
MICHAEL D. KATZ  
MICHAEL I. KEAN  
ADAM J. LAMB  
JILL D. LEVY  
MICHELE L. McNICHOL  
ANTHONY H. PELLE  
NOAH C. POLLACK  
ALAN D. REESE  
JOSE R. RIGUERA  
WILLIAM D. ROHRER  
JOHN R. SQUITERO  
WILLIAM R. TRUEBA, JR.  
DARIN I. ZENOV

DADE (305) 856-2444  
BOCA RATON (954) 781-4720  
BROWARD (954) 522-3636  
TELEPHONE (305) 285-9227

RONALD M. BARRON  
(1945-1994)  
OF COUNSEL  
RICHARD MORTON

VIA FEDERAL EXPRESS

August 10, 1998

300002617413--3

-08/17/98--01082--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Jessica Biondi Resignation as Officer/Director  
Our File No. 02830016

Dear Sir or Miss:

Enclosed please find the Officer/Director Resignation of Jessica Biondi as Secretary/Director of MJ Charter Corp. The Corporation has been provided written notice effective as of August 3, 1998. Also enclosed is our firm's check payable to the Department of State for the \$35.00 filing fee.

Should you have any question regarding this matter, do not hesitate to contact the undersigned.

Very truly yours,

KATZ, BARRON, SQUITERO, FAUST  
& BERMAN, P.A.

*Sue Zimmerman*  
Sue Zimmerman, Paralegal

FILED  
30 AUG 17 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

/sjz

enclosures

cc: Mr. William J. Biondi  
John R. Squitero, Esq.  
William D. Rohrer, Esq.

h:\...\biondi\02380016\sosresg.01

CV  
P96000052590  
2 Pgs  
0/Dles  
8-17-98

OFFICER/DIRECTOR RESIGNATION

I, JESSICA BIONDI, hereby resign as SECRETARY/DIRECTOR of MJ CHARTER CORP., a corporation organized under the laws of the State of Florida.

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

DATED effective as of August 3, 1998.

  
JESSICA BIONDI

h:\...\biondi\02380016\resign.jb

FILED  
98 AUG 17 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA