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PA16000056146

January 2, 1997

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

700002048757--8
-01/07/97-01126--003
*****35.00 *****35.00

RE: Aurum Genesis, Inc.

Dear Sir or Madam:

Enclosed please find the Resignation of Michael Krotowski as the Officer/Director for the above captioned corporation along with a check in the amount of \$35.00.

Should you have any questions, please feel free to contact me.

Very truly yours,

Barry S. Mittelberg
Barry S. Mittelberg

BSM/slk
enclosure

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 JAN -7 PM 2:25

APPROVED
AND
FILED

OK
PA16000056146
1-7-97
011110

RESIGNATION OF OFFICER/DIRECTOR

TO: Department of State
Tallahassee, Florida 32301

PLEASE TAKE NOTICE that the undersigned hereby resigns as the Officer/Director
of MICHAEL KROTOWSKI, a Florida corporation having its registered office at 3400 N.
E. 192nd Street, Adventura, Florida 33180.

This resignation shall take effect on the date set forth below.

DATED this ____ day of October, 1996


MICHAEL KROTOWSKI, Officer/Director

STATE OF FLORIDA)
)SS
COUNTY OF _____)

The foregoing instrument was acknowledged before me this 18 day of October,
1996 by MICHAEL KROTOWSKI, who is personally known to me [or has produced
_____ as identification] and who did [did not] take an oath.


NOTARY PUBLIC
State of Florida at Large

97 OCT -7 PM 2:25
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

My Commission expires:

OFFICIAL NOTARY SEAL
NANETTE LANDROVE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC554987
MY COMMISSION EXP. MAY 15, 2000