

GILBRIDE, HELLER & BROWN, P.A.

ATTORNEYS AT LAW

ONE BISCAYNE TOWER • 15TH FLOOR

2 SOUTH BISCAYNE BOULEVARD

MIAMI, FLORIDA 33132

LAWRENCE R. HELLER
MEMBER OF THE FLORIDA
AND CALIFORNIA BARS

November 19, 1997

TELEPHONE 338-3580
AREA CODE 305
FAX (305) 374-1750

Secretary of State
Division of Corporations
Attention: Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

Re: Tetris Real Estate, Inc.

500002355935--9
-11/24/97--01142--007
*****122.50 *****122.50

Gentlemen:

Enclosed please find the following:

500002355935--9
-11/24/97--01142--007
*****122.50 *****87.50

1. Resignation of Registered Agent.
2. Resignation of Director and President.
3. Unanimous Written Consent of the Directors of Tetris Real Estate Corporation.
4. Check Number 22808 in the amount of \$122.50.

Please contact the undersigned if you have any questions.

Sincerely,



SUZANNA S. PEREZ
Assistant to Lawrence R. Heller
SP/enc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 NOV 24 PM 12:28

APPROVED
AND
FILED

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RARE
11-24-97

Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF REGISTERED AGENT

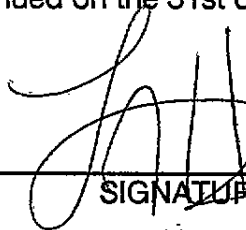
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or

617.1509, Florida Statutes, the undersigned, Lawrence R. Heller
(name of registered agent)

hereby resigns as Registered Agent for Tetris Real Estate, Incorporated
(name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.



SIGNATURE

97 NOV 24 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

FEE FOR FILING THIS DOCUMENT:

\$87.50-Active Corporation

\$35.00-Administratively Dissolved Corporation