

CARMAN AND SMITH, P.A.
ATTORNEYS AND COUNSELORS AT LAW

165 E. PALMETTO PARK ROAD
BOCA RATON, FLORIDA 33432

DEBORAH A. CARMAN
ANDREW M. SMITH

TELEPHONE
BOCA RATON: (561) 392-7031
BROWARD: (954) 481-9777
PALM BEACH: (561) 734-7219
FAX: (561) 750-3896

P96000076900

July 17, 1997

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

Re: TERRAZZA TOSCANA, INC.
Officer/Director Resignation

600002248756--4.
-07/22/97--01069--007
*****35.00. *****35.00.

Enclosed please find Officer/Director Resignation together with a check in the amount of \$35.00 for filing fee. Kindly provide me with confirmation of filing at your earliest convenience.

Thank you for your attention to this matter.

Very truly yours,


DEBORAH A. CARMAN

DAC/shm

enclos.

FILED
97 JUL 22 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dec
7/23

off. Resign.

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

OFFICER / DIRECTOR RESIGNATION

FILED
97 JUL 22 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Mohamed Benzekri, hereby resign as PRESIDENT
(Title)

of Terrazza Toscana Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

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

X. [Signature]
(Signature of resigning officer/director)

FILING FEE IS \$35.00