

MERKIN, LEVIN & IGLESIAS
 ATTORNEYS AT LAW
 RIVERGATE PLAZA, SUITE 300
 444 BRICKELL AVENUE
 MIAMI, FLORIDA 33131

City/State/Zip Phone #

200002163772--1
 -05/02/97--01090--011
 *****35.00 *****35.00
 Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known)
P96000102610

1. _____
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
 97 MAY -2 PM 12:43
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

off Res

5-8-97

Examiner's Initials	<i>LFT</i>
---------------------	------------



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

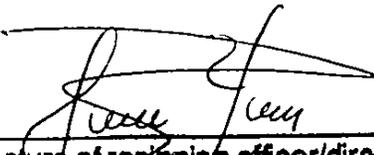
FILED
91 MAY -2 PM 12:43
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

STATE OF FLORIDA
COUNTY OF DADE

I, LUZ MARINA PEREZ after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, LUZ MARINA PEREZ, hereby resign as Director and Officer of
(Title)
BEDROOMS PLUS, INC., a Florida corporation;
(Name of Corporation)

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



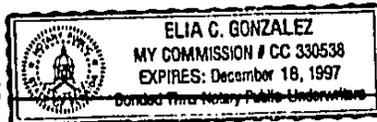
Signature of resigning officer/director
LUZ MARINA PEREZ

Sworn to and subscribed before me this 22 day of APRIL, 1997.



NOTARY PUBLIC

My Commission Expires:



FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-90)