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December 22, 1997

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*****35.00 *****35.00

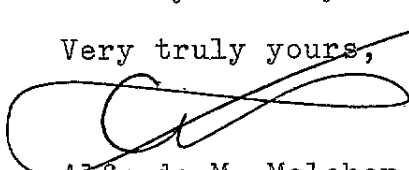
Florida Department of State
Division of Corporations
P. O. Box 6327,
Tallahassee, FL 32314

Enclosed please find an original resignation form, from Mr. Johnny Quintana, resigning as officer and director of Creative Properties Inc. Also find a check for the filing of \$35.00. Also take notice of our new address:

12232 S. W. 26th Street,
Miami, Florida, 33175

Thank you for your attention.

Very truly yours,


Alfredo M. Melchor
President

98 JAN -2 PM 5:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

O/D resig.

VS JAN 8 1998



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA:
COUNTY OF OSCEOLA:

98 JAN -2 PM 5:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. I JOHNNY QUINTANA, hereby resign as Director/Secretary of
(Title)
CREATIVE PROPERTIES INC., a Florida corporation;
(Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

[Signature]

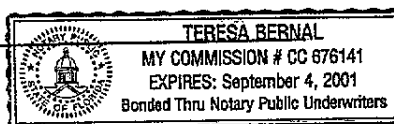
AFFIANT

Sworn to and subscribed before me this 12th day of Nov 1997.

[Signature]

NOTARY PUBLIC

My Commission Expires: _____



FILING FEE IS \$20.00