Requestor's Name

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Examiner's Initials

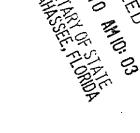
MAY 1 9 1999

DARRELL BRAHAM 11980 SW 22 COURT DAVIE, FL 33325

TO:

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE FLORIDA 32314

DATE: May 3, 1999



OFFICER / DIRECTOR RESIGNATION

I, DARRELL BRAHAM, HEREBY RESIGN AS DIRECTOR AND VICE PRESIDENT /
SECRETARY OF BYAS FRASER & CO., INC., A CORPORATION ORGANIZED
UNDER THE LAWS OF THE STATE OF FLORIDA AND AFFIRM THAT THE
CORPORATION HAS BEEN NOTIFIED IN WRITING OF THE RESIGNATION.
RESIGNATION TO BE EFFECTIVE MAY 3, 1999

DARRELL BRAHAM