

P97000005283

Requestor's Name

**BYAS,
FRASER
& CO., INC.**

2500 Hollywood Blvd.
Suite 310
Hollywood, Florida 33020

800002868279--7
-05/10/99-01092-017
*****35.00 *****35.00

Office Use Only

BER(S), (if known):

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TALLAHASSEE, FLORIDA

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

o/p resig.

MAY 19 1999

JB

**DARRELL BRAHAM
11980 SW 22 COURT
DAVIE , FL 33325**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**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**

A handwritten signature in dark ink, appearing to read 'Darrell Braham', is written over a horizontal line.

DARRELL BRAHAM