

LAW OFFICES  
**RICHARD WASERSTEIN**

WASERSTEIN LAW BUILDING  
913 NORMANDY DRIVE (71ST STREET)  
MIAMI BEACH, FLORIDA 33141

TELEPHONE (305) 866-1455  
FAX (305) 866-2314

P97000007359

April 18, 1997

Secretary of State  
Division of Corporations  
Corporate Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Resignation of Corporate Officer  
ERIGATA PROPERTIES INC. a Florida corporation

600002153586--3  
-04/24/97--01056--001  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed, please find a duly executed Resignation of Corporate Officer along with the required filing fee of \$70.00.

I have also enclosed a Certificate of Amendment for ERIGATA PROPERTIES INC., to be filed and recorded along with the Resignation of Corporate Officer. I have enclosed a self-addressed stamped envelope for the return of same once it has been processed.

Should you have any questions or comments, please do not hesitate to contact the undersigned.

Very truly yours,



RICHARD WASERSTEIN  
RW:bg

encs.

**RESIGNATION OF OFFICER AND/OR DIRECTOR**

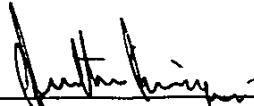
**A F F I D A V I T**

STATE OF FLORIDA     )  
                                      )  
COUNTY OF DADE     )

BEFORE ME, the undersigned authority, personally appeared JEANETTE RAIJMAN, who by me being first duly sworn says:

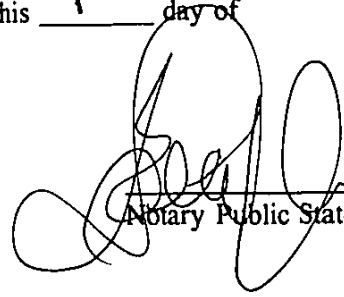
1. That I, have resigned as PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER AND DIRECTOR OF ERIGATA PROPERTIES, INC.
2. That the corporation has been notified in writing of the resignation; and
3. That the new President shall be elected by the Board of Directors.
4. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

  
\_\_\_\_\_  
JEANETTE RAIJMAN

Sworn to and subscribed before me this 1<sup>st</sup> day of

April, 1997.

  
\_\_\_\_\_  
Notary Public State of Florida

MY COMMISSION EXPIRES:

