

10/24/97

P97000008037

FLORIDA DIVISION OF CORPORATIONS  
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((H97000017735 6))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: GOLD SHORES CORP.

AUDIT NUMBER.....H97000017735

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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97 OCT 27 PM 2:36

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officer/DIRECTOR  
RESIGNATION

10-27-97

PC

10/24/97

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DIVISION OF CORPORATIONS



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

October 24, 1997

GOLD SHORES CORP.  
520 BRICKELL KEY DRIVE  
SUITE O-305  
MIAMI, FL 33131

SUBJECT: GOLD SHORES CORP.  
REF: P97000008037

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The preparer's Florida Bar membership number must be contained in the lower left-hand corner of the first page of the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H97000017735  
Letter Number: 897A00051921

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DIVISION OF CORPORATIONS

③

Nicholas Stanham

497000017735

FREEMAN, BUTTERMAN & HABER, LLP.  
ATTORNEYS AT LAW

October 22, 1997

VIA U.S. MAIL

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

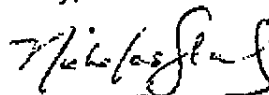
Re: GOLD SHORES CORP.

Dear Sir/Madam:

Enclosed please find the original documentation in order to remove Anthony Barone from his position as Director of the above referenced company.

If you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



NICHOLAS STANHAM

NST/acg

Enclosures

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497000017735

RESIGNATION OF OFFICER AND OR DIRECTOR

AFFIDAVIT

STATE OF Florida

COUNTY OF Dade

BEFORE ME, the undersigned authority, personally appeared ANTHONY BARONE, who by me being first duly sworn says to the best of his knowledge, information and belief, and under penalties of perjury:

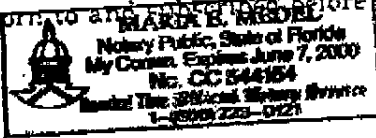
1. That ANTHONY BARONE has resigned as a Director/President/Secretary (Title) GOLD SHORES CORP. a Florida corporation: (Name of Corporation)

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.

x Anthony Barone  
AFFIANT

Sworn to and subscribed before me this 15th day of October 1997



M E M  
NOTARY PUBLIC MARIA E. MEDEL

My Commission Expires: \_\_\_\_\_

PREPARED BY:  
Nicholas Stanham, Esq. / FBNo. 0038822  
Freeman Buttermann & Haber, L.L.P.  
520 Brickell Key Drive, Suite 0-305  
Miami, Florida 33131 (305) 374-3800  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
(904) 487-6051

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