

P97000027423

HEIMBERG & LUMER

ATTORNEYS AT LAW

SUITE 204

7015 BERACASA WAY

BOCA RATON, FLORIDA 33433

TELEPHONE (561) 392-9000

BROWARD (954) 570-9000

FAX (561) 347-0000

PAUL E. HEIMBERG  
JOEL V. LUMER

MIAMI OFFICE

1002 CONCORD BUILDING  
66 WEST FLAGLER STREET  
MIAMI, FLORIDA 33130  
TELEPHONE (305) 374-3168  
FAX (305) 374-8328

PLEASE REPLY TO:  
BOCA RATON

November 7, 1997

Secretary of State  
Amendment Division  
P.O. Box 6327  
Tallahassee, Florida 32314

700002344347--9  
-11/12/97--01038--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

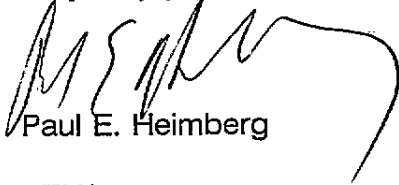
Re: Notice of Resignation

Dear Secretary of State:

Please return a filed stamped copy in the self-addressed stamped envelope provided.

If you have any questions or comments, please do not hesitate to contact me.

Very truly yours,



Paul E. Heimberg

PEH/ggc

Enc.

FILED  
97 NOV 12 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*Off Res*

NOV 14 1997

**NOTICE OF RESIGNATION**  
**AS DIRECTOR AND VICE PRESIDENT**  
**OF ELITE HOLIDAYS, INC.**  
**A FLORIDA CORPORATION**

FILED  
97 NOV 12 PM 2:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

November 7, 1997

Notice is hereby given that the undersigned, Paul E. Heimberg, has resigned on November 7, 1997 as Director and Vice President of Elite Holidays, Inc., a Florida corporation.



PAUL E. HEIMBERG  
Heimberg & Lumer  
7015 Beracasa Way, Suite 204  
Boca Raton, Florida 33433  
(561) 392-9000