

LAW OFFICES  
STEVE M. GLERUM  
A PROFESSIONAL ASSOCIATION

THE LAWYERS BUILDING  
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FORT LAUDERDALE  
FLORIDA 33315

P97000032809

TELEPHONE  
(954) 524-3470  
FAX  
(954) 523-9396

June 11, 1999

Division of Corporations  
Attn.: FILE RESIGNATION OF DIR.  
P.O. Box 6327  
Tallahassee, Florida 32314

re: R.P. MANAGEMENT GROUP, INC. - RESIGNATION OF DIRECTOR

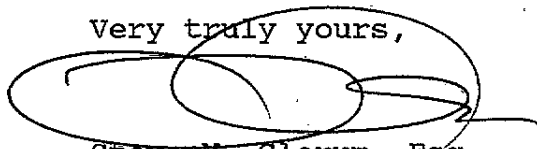
Dear Madam or Sir:

Enclosed please find an Affidavit of Resignation relatng to the above corporation.

Also enclosed is my check number 2461 in the amount of \$35.00, representing the filing fee for same.

Thank you for your cooperation herein.

Very truly yours,



Steve M. Glerum, Esq.

SMG/jk  
Enc-

700002907697--6  
-06/17/99-01065-012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
99 JUN 17 PM 6:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Officer Resignation  
NFS 6-22-99

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

IN RE: R.P. MANAGEMENT GROUP, Inc., a Florida Corporation  
Corp. No.: P97000032809

FILED  
99 JUN 17 PM 6:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

State of Florida            )  
                                  )    ss.  
County of Broward        )

Before me, the undersigned authority, personally appeared  
John C. Mastrangelo, to me well known, who deposes under oath and  
states as follows:

1. I, John C. Mastrangelo, do hereby RESIGN as President, Officer  
and/or Director of R.P. MANAGEMENT GROUP, Inc.
2. I do certify that a written Notice of said resignation has been  
furnished to: Robert Pershing (VD), 1217 N.E. 9th Avenue, Ft.  
Lauderdale, Fla. 33304; & to: Deborah Warner-Mastrangelo (ST), 1217  
N.E. 9th Avenue, Ft. Lauderdale, Fla. 33304, prior to this  
Affidavit being filed.

*John C. Mastrangelo*  
John C. Mastrangelo

Sworn to and subscribed before  
me this 10<sup>th</sup> day of June, 1999.

  
\_\_\_\_\_  
Notary Public  
My commission expires:

