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LAW OFFICES
RICHARD WASERSTEIN

WASERSTEIN LAW BUILDING
913 NORMANDY DRIVE (71ST STREET)
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TELEPHONE: (305) 866-1455
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October 16, 2001

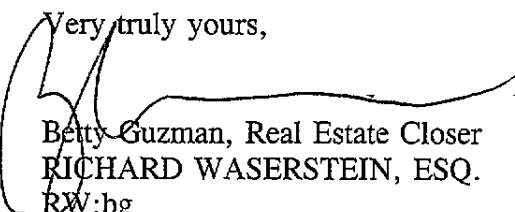
Secretary of State
Corporation Records Bureau
PO Box 6327 —
Tallahassee, Florida 32314

RE: Resignation of Corporate Officer

Dear Sir/Madame:

Please find the resignation of corporate officer. If you have any questions, please feel free to contact the undersigned.

Very truly yours,


Betty Guzman, Real Estate Closer
RICHARD WASERSTEIN, ESQ.
RW:bg

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 19 PM 12:41

DD/RP
10.23.01
(10)

RESIGNATION OF OFFICER AND/OR DIRECTOR
HAWKINS D. INVESTMENT CORP.
DOCUMENT NUMBER P97000045614

A F F I D A V I T

STATE OF FLORIDA)
COUNTY OF DADE)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 19 PM 12:41

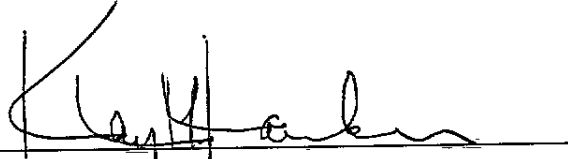
BEFORE ME, the undersigned authority, personally appeared Kay M. Hawkins,
who by me being first duly sworn says:

1. That I have resigned all of my positions as an officer, director, and shareholder of the above company. I further resign as treasurer, secretary and vice-president in said company and affirm that I am no longer a shareholder in same. I hereby assign all my right title and interest to my shares in this company to Linda Lee Hawkins.

2. That the corporation has been notified in writing of my resignation.

3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.


KAY M. HAWKINS

Sworn to and subscribed before me this 12th day of October, 2001.


Notary Public State of Florida

MY COMMISSION EXPIRES:

