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Law Offices

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Fort Lauderdale, Florida 33316-1110

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A. Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUL 28 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/6

**FLORIDA DEPARTMENT OF STATE
SANDRA B. MORTHAM, SECRETARY OF STATE
OFFICER/DIRECTOR RESIGNATION**

FILED
97 JUL 28 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Anthony O'Bier , hereby resign as President and Director of HKT MANAGEMENT
CORP., a corporation organized under the laws of the State of Florida. That the corporation has
been notified in writing of the resignation.



Anthony O'Bier
Resigning Officer/Director

Dated: 7/22/97

FILING FEE: \$35.00

DIVISION OF CORPORATION, P.O. BOX 6327, TALLAHASSEE, FLORIDA 32314