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LAWRENCE J. MEYER, P.A.

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November 17, 1998

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LAWRENCE J. MEYER

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, Florida 32301

Re: EAST COAST RECOVERY, INC. 700002697367--0

-11/30/98--01052--010

Gentlemen:

****122.50 *****87.50

Relative to the above, enclosed please find
the following:

1. Resignation as Officer, Director and Registered Agent, and Assignment.
2. Change of Registered Agent and Registered Office.


Our Trust Account Check in the total sum of
\$122.50 is enclosed herewith representing the following:

Resignation of Registered Agent	\$87.50
Change of Registered Agent & Registered Office	35.00

Thank you for your kind cooperation.

Respectfully yours,

LJM:jr
Encs.


LAWRENCE J. MEYER

98 NOV 30 PM 4:21
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Resign
12-7-98
cc

RESIGNATION AND ASSIGNMENT
OF INCORPORATOR'S RIGHTS IN ARTICLE OF INCORPORATION
OF
EAST COAST RECOVERY, INC.

FILED
98 NOV 30 PM 4:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, do hereby tender my resignation as
an Officer and Director of EAST COAST RECOVERY, INC.
effect immediately.

I DO HEREBY tender my resignation as Registered Agent,
and designate RAY MCGILL, as Registered Agent, whose post office
address is:

5951 W. Hallandale Beach Boulevard
Hollywood, Florida 33023

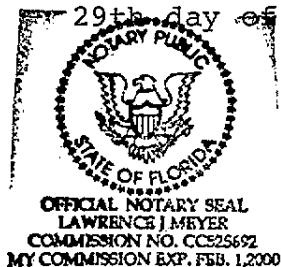
I HEREBY ASSIGN to RAY MCGILL and GEORGE MCGILL all stocks
and rights as incorporators or subscribers to the capital stock
of the Corporation.

DATED: July 29, 1998


TONY POMPI

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

SUBSCRIBED TO AND SWORN before me by TONY POMPI, on this
29th day of July, 1998, who is personally known to me.




NOTARY PUBLIC **LAWRENCE J MEYER**
My commission expires:

A C C E P T A N C E

The undersigned hereby accepts the foregoing designation as
Registered Agent and agrees to comply with the provisions of law
applicable to said designation.

DATED: July 29, 1998


RAY MCGILL