P97000088102

ALPARO REALTY PROPERTIES CORP. 13687 CORAL WAY MIAMI, FL. 33175

April 18, 1998

400002531334--3 -05/21/98--01039--005 ******35.00 ******35.00

Secretary of State Division of Corporations 409 East Gaines Street Tallahassee, Fl. 32301

RE: ALPARO REALTY PROPERTIES CORP.

Gentlemen:

Enclosed please find two (2) resignation letters for the above referenced corporation. Please add these to the records. Should you have any questions with regard to the enclosed please do not hesitate to call me at (305) 793-7820.

Very truly yours,

Harry Shechter

V.P.

U.C.C. David Glassberg, Esq. NC.C. David Glassberg

O/D resig.

5-29-98.



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

May 6, 1998

HARRY SHECHTER ALPARO REALTY PROPERTIES CORP. 13687 CORAL WAY MIAMI, FL 33175

SUBJECT: ALPARO REALTY PROPERTIES CORP.

Ref. Number: P97000088102

We have received your document for ALPARO REALTY PROPERTIES CORP... However, the document has not been filed and is being returned for the following:

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 298A00024944

ALPARO REALTY PROPERTIES CORP. 13687 CORAL WAY MIAMI, FL. 33175

FILED

98 MAY 21 AM 9: 15

SECRETARY OF STATE TALLAHASSEE, FLORIDA

April 18, 1998

STATE OF FLOIRDA DEPARTMENT OF CORPORATIONS

To whom it may concern:

Please be advised that I, Harry R. Shechter, hereby resign as an Officer and Director of ALPARO REAL FY PROPERTIES CORP. effective April 1, 1998.

HARRY R. SHECHTER

C.C. David Glassberg