

THE LAW FIRM OF  
FRANK • EFFMAN • WEINBERG • BLACK, P.A.

P98000020022

June 26, 1998

NEIL G. FRANK  
STEVEN W. EFFMAN  
STEVEN A. WEINBERG  
DAVID W. BLACK  
DAVID A. CHENKIN  
RANDY J. NATHAN  
KARIN BAYNE HENSEL  
EDMUND M. ARISTONE, JR.

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

200002574712--0  
-06/29/98--01059--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: BFS GROUP, INC.

Dear Sir/Madam:

Enclosed please find the original Corporate Resignation for my client, Barry Strumwasser, who is resigning as a Director of the above-referenced Corporation.

Please file the enclosed document and provide proof of filing upon completion.

I am enclosing our firm's check in the amount of \$35.00 representing the filing fee due in this matter.

Thank you for your assistance in this matter.

Sincerely,

FRANK, EFFMAN, WEINBERG & BLACK, P.A.

*Steven A. Weinberg/RK*

Steven A. Weinberg,  
for the Firm

SAW/km

Encls.

cc: Mr. Barry Strumwasser

6173.002.corp.ltr1.resignation

APPROVED  
AND  
FILED  
98 JUN 29 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*OK 0/10/98  
P98000020022  
26-98  
6-29-98*

RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA       )  
                              )       SS       AFFIDAVIT  
COUNTY OF BROWARD    )

BEFORE ME, the undersigned authority, personally appeared  
BARRY STRUMWASSER, who by me being first duly sworn, says to the  
best of his knowledge, information and belief, and under penalties  
of perjury:

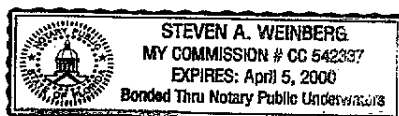
1. That he has voluntarily resigned as a Director of BFS  
GROUP, INC., a Florida Corporation.
2. That he has voluntarily resigned as the President and  
Treasurer of BFS GROUP, INC., a Florida Corporation.
3. That the Corporation has been notified in writing of the  
voluntary resignation.

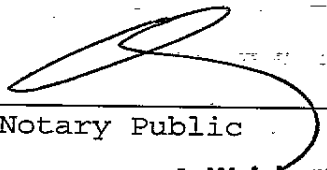
FURTHER AFFIANT SAYETH NAUGHT.

  
BARRY STRUMWASSER

Sworn to and subscribed before me this 10 day of  
June, 1998, by BARRY STRUMWASSER who is personally  
known to me or produced a Florida Drivers License, as  
identification.

My Commission Expires:



  
Notary Public

Steven A. Weinberg

Name of Notary Public