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THOMAS AND BILLINGTON, P.A.  
BARRY P. BILLINGTON  
JAMES B. THOMAS, RETIRED  
TEL. 954-943-7200  
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June 25, 1998

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

100002574751--9

-06/29/98--01063--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: Resignation as Director of New Beach Investors, Inc.

Gentlemen:

Enclosed is an original and one copy of the Resignation as Director of New Beach Investors, Inc. by Thomas W. Johnston. Enclosed is this firm's check in the amount of \$35.00 for the filing fee.

Please stamp the copy of the Resignation with your "file and date stamp" and return the copy to this office to confirm the filing. Thank you.

Very truly yours,

Thomas W. Johnston, P.A.

Thomas W. Johnston

TWJ/ssk  
97005

Enclosures: Original and one copy of Resignation as Director  
Check, \$35.00  
Stamped, Self-Addressed Envelope

FILED  
JUN 29 AM 7:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W JUL 10 1998

O/D resig.

## RESIGNATION

FILED  
98 JUN 29 AM 7:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

New Beach Investors, Inc.  
2335 East Atlantic Boulevard  
Suite 301  
Pompano Beach, Florida 33062

Re: Resignation by Thomas W. Johnston as Director  
of New Beach Investors, Inc.

Gentlemen:

I, Thomas W. Johnston, hereby tender my resignation as Director of New  
**Beach Investors, Inc.**, a Florida Corporation, to take effect on the 2nd day of May,  
1998.

Dated: MAY 2, 1998

  
\_\_\_\_\_  
Thomas W. Johnston