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OF COUNSEL
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December 22, 1998

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314


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-12/24/98--01062--008
*****35.00 *****35.00

RE: A-1 Tub & Tile, Inc./Resignation of Joseph Gamio

To whom it may concern:

Enclosed please find the resignation of Joseph Gamio and our check covering the cost of same. Please advise that you have received same and that your records have been changed.

Very truly yours,


Jack L. Weitzman, Esq.

JLW: kw

Enclosures

FILED
98 DEC 24 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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HLC
1-7-99

RESIGNATION AS PRESIDENT AND DIRECTOR

To: A-1 Tub & Tile, Inc.
7256 S.W. 42 Terrace
Miami, Florida 33155

Florida Depart. of State
P.O. Box 6327
Tallahassee, FL 32314

The undersigned, Joseph Gamio, hereby resigns, effective this date, as President, Director and from any other capacity, with A-1 Tub & Tile, Inc.

Dated: 11/24/98

Joseph Gamio
JOSEPH GAMIO

STATE OF FLORIDA)
)ss
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, on NOV. 24, 1998, personally appeared Joseph Gamio, to me personally known or who presented _____ as identification, and who, upon first being duly sworn, upon his oath, executed the foregoing Resignation.

Jack L. Weitzman
Notary Public, State of Florida

My Commission Expires:



Jack L. Weitzman
MY COMMISSION # CC14940 EXPIRES
September 3, 1999
BONDED THROUGH FARM INSURANCE, INC.

FILED
98 DEC 24 AM 11:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA