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LAW OFFICES
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2101 WEST COMMERCIAL BOULEVARD

FORT LAUDERDALE, FLORIDA 33309

ROBERT S. FORMAN

OF COUNSEL

VINCENT J. ALTINO, P.A.

TELEPHONE (954) 735-0000

FAX (954) 735-3636

March 9, 1999

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

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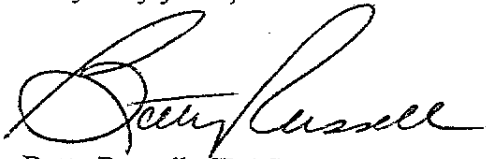
*****35.00 *****35.00

Re: Ashley Brooke Resort, Inc.

Enclosed please find an Affidavit - Resignation of Officer and/or Director in connection with the above referenced transaction, together with our check in the sum of \$35.00.

Please file this Affidavit and provide us with confirmation of filing.

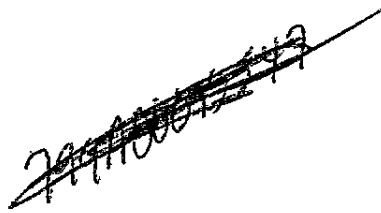
Very truly yours,



Betty Russell, CLAS
Real Estate Specialist

/br
Encls.

FILED
99 MAR 12 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



O/D resign.

VS MAR 16 1999


AFFIDAVIT - RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA

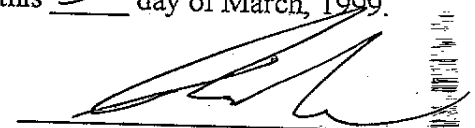
COUNTY OF BROWARD

I, DAVID SELZER, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, DAVID SELZER, hereby resigns as President, Secretary, Treasurer, and Director of Ashley Brooke Resort, Inc., a Florida corporation; and that the corporation has been notified in writing of the resignation.


David Selzer

Sworn to and subscribed before me this 3 day of March, 1999.


Notary Public, State of Florida

My Commission Expires:



Robert S. Forman
MY COMMISSION # CC615439 EXPIRES
March 6, 2001
BONDED THRU TROY FAIN INSURANCE, INC.