

P98000059300

DAMERA & DREIZE, E.

201 West Flagler Street

Miami, Florida 33130

City/State/Zip

Phone #

300002781353--1

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

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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	Amendment
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	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
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	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
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	Limited Partnership
	Reinstatement
	Trademark
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AKS

OFFICER/DIRECTOR RESIGNATION

I, LIVIA R. DREIZE, hereby resign as Director of NAFA ATTORNEYS, P.A., a corporation organized under the laws of the State of Florida with document number P98 000059300, and hereby state the following for the record:

1. That the Corporation's designation of my name as a Director of the aforementioned corporation and submission to the Department of Corporations, via Articles of Amendment to the Articles of Incorporation which were filed on August 24, 1998 with the Department of Corporations, was done without my knowledge, consent or approval.

2. That I was at no time ever informed by the aforementioned Corporation and /or its other officers or directors that I had been appointed as the Corporation's Director and/or Officer of same.

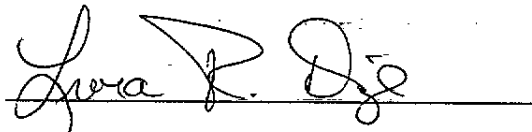
3. That I have at no time acted as a Director or Officer of NAFA ATTOTNEYS, P.A., in a "*de jure*" nor "*de facto*" manner.

4. That the undersigned was just recently made aware that my name had been designated as a Director of the aforementioned corporation.

5. That I am hereby requesting for the Department of Corporations to remove my name as a Director of NAFA ATTORNEYS, P.A. immediately and remove any affiliation in connection to same.

6. That the Corporation has been notified in writing of the resignation.

Dated:
February 12, 1999



LIVIA R. DREIZE
(Signature of Resigning Director/Officer)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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