

P98000061102

October 26, 1998

Adam Gruber
5031 N. 36th Street
Hollywood Florida
33021

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

RE: DOCUMENT NUMBER - P98000061102
901 PARADISO CO.

Dear Sir:

Please be informed that I am resigning as President of the above corporation effective immediately. All shares are being turned over to Mr. David Botton, who has been my partner in this enterprise. Please note that all business activities have ceased as of September 30th, 1998. The enclosed check of \$35.00 is to ensure that this document will be filed.

Thank you,

100002676641--9
-10/30/98--01032--023
*****35.00 *****35.00

Adam Gruber

Adam Gruber President

*enclosed check #8820
\$35.00*

*off Res
11-4-98
DHS*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 OCT 30 AM 10:46

FILED

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