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ROTH, ROUSSO & BENJAMIN, P.A.

LEONARDO A. ROTH
MARK E. ROUSSO
JEFFREY S. BENJAMIN

MARK KATSMAN

OF COUNSEL

JULIAN R. BENJAMIN
ALAN B. SCHNEIDER, P.A.

ATTORNEYS AT LAW

9350 SOUTH DIXIE HIGHWAY
PENTHOUSE 2
MIAMI, FLORIDA 33156

TELEPHONE: (305) 670-9994

FAX: (305) 670-0948

NORTH DADE OFFICE:

2875 N.E. 191 ST.
PH 3A

AVENTURA, FLORIDA 33180
TELEPHONE: (305) 466-0022
FAX: (305) 466-9998

REPLY TO: MIAMI

January 4, 2000

Division of Corporation
P.O. Box 6327
Tallahassee, Fl 32314

RE: NEWPORT ENTERPRISES CORPORATION

Dear Sir/ Madam:

Enclosed please find the "Resignation of Officer/Director" of the above referenced corporation, and a check in the sum of \$ 35.00 to cover the filing fee of the same.

Please forward a receipt of the aforementioned, in the self addressed stamped envelope, herein enclosed, for your convenience.

If you have any questions, please feel free to contact this office.

Very Truly Yours,

ROTH, ROUSSO & BENJAMIN, P.A.

Leonardo A. Roth
LEONARDO A. ROTH, ESQ.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESIGNATION OF OFFICER/DIRECTOR
OF
NEWPORT ENTERPRISES CORPORATION

I, Javier Mazzea, hereby resign as Vice President, Treasurer and Director, of NEWPORT ENTERPRISES CORPORATION, a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Dated this 31 day of December, 1999.

Javier Mazzea

Javier Mazzea

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA