

P98000067737

ELI M. KOLP
1111 NO. BAYSHORE BLVD., #D-7
CLEARWATER, FL 33759-3317

December 5, 2000

Florida Department of State
Corporate Records
P.O. Box 6327
Tallahassee, FL 32314

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-01/17/01--01029--020
280.00 **35.00

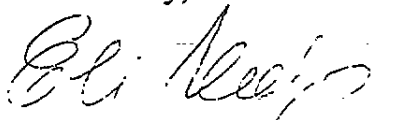
Re: Resignation As Officer And Director

Gentlemen:

I would like to advise you that I have resigned as an officer and director of the corporations shown below, effective December 5, 2000. Such resignations have been submitted to the following corporations:

Media Land Corp.
Bahia - 5701 Corp.
London Equities, Corp.
Waterside Office Corp.
Waterside-Osborne Corporation
Institute of Natural Healing, Inc.
Carlton Club of Florida, Inc.
The Carlton Group of Tampa Bay, Inc.

Sincerely,



Eli M. Kolp

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

01 JAN 16 AM 10:35

EMK/db

cc: Bankruptcy Trustee

officer Resignation
LFT 1-17-2001

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 16 AM 10:36

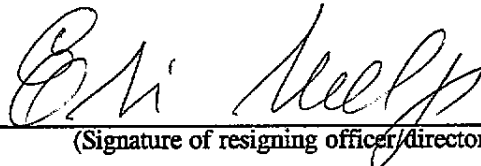
OFFICER / DIRECTOR RESIGNATION

I, ELI M. KOLP, hereby resign as OFFICER AND DIRECTOR
(Title)

of CARLTON GROUP OF TAMPA BAY, INC.
(Name of 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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314