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Silver on the Mount, Inc. 2422 Hollywood Boulevard Hollywood, FL 33020 (954) 926-0645

April 28, 2000

Florida Department of State Sandra B. Mortham, Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re: Officer/Director Resignation

To Whom It May Concern:

Enclosed please find a fully executed Officer/Director Resignation form executed by Laura Mazurkevitch, to be put into effect immediately. Also, your filing fee of \$35.00 is enclosed herewith. Please contact your undersigned upon receipt of same so that we will be insured that this has in fact taken place at (954)926-0645.

Thanking you in advance for your prompt attention to this matter, I remain,

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Sincerely,

VINCENT MAZURKEVITCH, JR. President/Director Silver on the Mount, Inc.

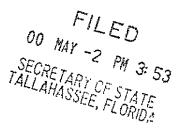
Enclosures

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER/DIRECTOR RESIGNATION

I, LAURA MAZURKEVITCH, hereby resign as Secretary and Vice President of Silver on the Mount, Inc., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of this resignation.

Jam Mazukett