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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

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-05/02/00--01054--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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,

Sincerely,

*Vincent Mazurkevitch Jr.*

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

Enclosures

FILED  
00 MAY -2 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Off. Resign*  
8. LEWIS MAY 9 2000

FILED  
00 MAY -2 PM 3:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

  
\_\_\_\_\_  
LAURA MAZURKEVITCH