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November 14, 2000

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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RE: Filing of Resignations

Dear Sir or Madam:

Enclosed please find copies of letters of resignation with respect to certain Florida Corporations. These letters of resignation are effective September 15, 2000. Accordingly, notification was given to appropriate Directors/Officers via both certified mail and regular mail (verification of the certified mailing is enclosed).

Therefore, please incorporate the enclosures in updating the referenced Corporations, removing Rochelle Gross from any affiliations with the respective Corporations as presently listed in the Office of the Secretary of State.

Thank you in advance for the immediacy given to the updates involved in this matter. Should you need additional information, please feel free to contact me at your convenience at the phone number listed below.

Sincerely,


Rochelle Gross

Rochelle Gross
9953 Ramblewood Drive
Coral Springs, Florida 33071
954-345-4068
954-757-6788 (fax)

FILED
00 NOV 30 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OLD
Res

S. PAYNE NOV 30 2000

FILED

00 NOV 30 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(2)

October 15, 2000

Ms. Karina Vidal
Palmetto Art Associates, Inc.
1499 West Palmetto Park Road
Suite 304
Boca Raton, Florida 33486

RE: Resignation

Ms. Vidal:

I hereby tender my resignation to Palmetto Art Associates, Inc., as the Treasurer of the Corporation,
effective September 15, 2000.

Sincerely,

Rochelle Gross

/rg

*Sent via certified & registered mail 10/16/00.
Copy as well to att*