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DOUMAR, ALLSWORTH, CURTIS, CROSS, LAYSTROM,
PERLOFF, VOIGT, WACHS & MAC IVER, LLP

EMERSON ALLSWORTH, P.A.
E. SCOTT ALLSWORTH, P.A.
MARK E. ALLSWORTH, P.A.
WILLIAM S. CROSS, P.A.**
CHARLES L. CURTIS, P.A.
RAYMOND A. DOUMAR, P.A.*

1177 SOUTHEAST THIRD AVENUE
FORT LAUDERDALE, FLORIDA 33316-1197
BROWARD (954) 762-3400
MIAMI (305) 945-3172
TELEFAX (954) 525-3423

C. WILLIAM LAYSTROM, JR., P.A.
STUART J. MAC IVER, P.A.
JOHN W. PERLOFF, P.A.*
JOHN D. VOIGT, P.A.
JEFFREY S. WACHS, P.A.†
CHRISTINA R. CASALS, P.A.

† ALSO ADMITTED IN PENNSYLVANIA
* ALSO ADMITTED IN MICHIGAN
★ BOARD CERTIFIED REAL ESTATE LAWYER
** CERTIFIED CIRCUIT CIVIL AND FAMILY MEDIATOR

June 28, 2000

Secretary of State
Amendment Section
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

Re: Resignation of Corporate Officer - K. Tort., Inc.

Dear Sir/Madam:

Enclosed herewith please find the original and one copy of the Resignation of Salvatore Gauriniello as Director of K. Tort., Inc., together with a check in the amount of \$35.00 representing the filing fee.

Please return an acknowledgment of the Resignation to the undersigned. A self-addressed stamped envelope is enclosed for your convenience.

Should you require additional information, please feel free to contact me at (954)763-1716.

Sincerely,



Christina R. Casals
For the Firm

CRC:ecs
Enclosures

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -3 PM 3:20

O/D Resig.

V. SHEPARD JUL 18 2000

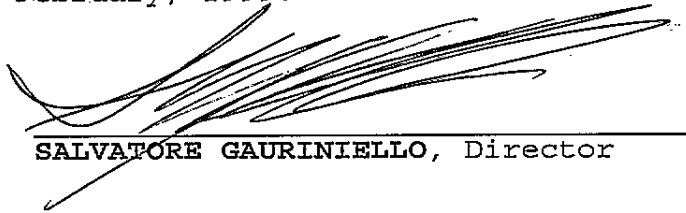
RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUL -3 PM 3:20

Gentlemen:

I, SALVATORE GAURINIELLO, hereby resign effective immediately,
as director of K. TORT, INC., a Florida corporation.

DATED this 1th day of February, 1999.



SALVATORE GAURINIELLO, Director