

P 99 0000 47 651

IGNACIO HUARTE
4833 S.W. 147 PL
MIAMI, FL 33185

CARLOS E. PUERTO
9140 FONTAINEBLEAU BLVD.# 102
MIAMI, FL 33172

700003004087--0
-10/04/99-01083-015
*****35.00 *****35.00

September 29, 1999

REF: NEW CENTURY PROPERTY MANAGEMENT CORP
F.E.I.# 65-0922086

Dear Mr. Puerto:

I hereby resign as Secretary of NEW CENTURY PROPERTY MANAGEMENT CORP
effective today.

Find also enclosed Certificate No 02 for 100 Shares, assigning and transferring my 100
shares to you.

Sincerely yours;

Ignacio Huarte

Ignacio Huarte

OK Res
10-11-99
DHS

RECEIVED
TALLAHASSEE, FLORIDA

99 OCT -4 PM 12:45

FILED

OFFICER / DIRECTOR RESIGNATION

FILED
99 OCT -4 PM 12:45
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, IGNACIO HUARTE, hereby resign as SECRETARY
(Title)

of NEW CENTURY PROPERTY MANAGEMENT CORP.
(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.

Ignacio Huarte
(Signature of resigning officer/director)

FILING FEE IS \$35.00