

RICHARD J. PREIRA SUSAN E. KEYES * **CLARIBEL QUEVEDO**

* ADMITTED IN FL AND NY

777 ARTHUR GODFREY ROAD FOURTH FLOOR MIAMI BEACH, FLORIDA 33140

TELEPHONE 305 534-1323 FACSIMILE 305 531-0314

May 20, 1998

Division of Corporation P.O. Box 6327 Tallahassee, Florida 32314

Re: Dynamic Dreams, Inc.

Corporate No. V51029

-05/27/38---01045--007 *****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find an Affidavit of Resignation of Officer/Director and an Affidavit of Resignation of Registered Agent for the indicated corporation. My client was under the impression that it was unnecessary to file these documents insofar as the corporation was administratively dissolved for failure to file an annual report on August 25, 1995. However, he continues to receive mail intended for the corporation. I have advised him to execute and file these affidavit for this reason.

Very truly yours

Richard J. Preira

RJP/cq **Enclosures**

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

- I, ANGEL RODRIGUEZ, after being duly sworn state that to the best of my knowledge, information and believe, and under penalty of perjury, the following is true and correct:
- I, Angel Rodriguez, hereby resign as director of Dynamic Dreams, Inc., a Florida Corporation and that the Corporation has been notified in writing of the resignation.

Signature of Resigning Officer Di	rector SCRIBED before me on May 21, 199
SWORN TO AND SUB	SCRIBED before me on May 2/ ,199
C. QUEVEDO Notary Public - State of Florida My Commission Expires May 11, 2001 Commission # CC636674	NOTARY PUBLIC [Print, type, or stamp commissioned name of notary]
[√ one only] Personally known Produced identification	Type of identification produced FDL R362 -014-59-161-0