

V60382

Florida Department of State
Division of Corporations
Tallahassee, Florida 32302

FILED
98 MAY 11 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: South Beach Property Corp. V60382

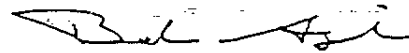
May 19, 1994

Gentlemen:

Please be advised that as of May 4, 1994, I am no longer the registered agent for the above-referenced corporation.

300002518603--9
-05/11/98--01076--003
****35.00 ****35.00

Sincerely,



Bernard Siegel
510 Ocean Drive
Miami Beach, Florida 33139
Tel: (305) 538-1700
Fax: (305) 532-4865

RA ROS.
5/18/94
[Signature]

Florida Department of State, Sandra B. Mortham, Secretary of State

RESIGNATION OF REGISTERED AGENT


Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, BERNARD SIEGEL
(Name of registered agent)

hereby resigns as Registered Agent for SOUTH BEACH PROPERTY CORP.
(Name of corporation) V60382

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of resigning agent)

5/8
FILED
98 MAY 11 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation