

Pedro P. Llaguno

ATTORNEY AT LAW

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March 11, 1999

F24227

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE.: EDICOMSA INTERNATIONAL, INC.
DOCUMENT NO.: F24227

Dear Sir/Madam:

Enclosed herewith please find original and one return copy of irrevocable resignations of the undersigned on the above referenced corporation,

1. Director/Treasurer, and
2. Registered Agent

Also enclosed my trust account check #1484 for \$122.50 in payment of our filing fees as follows:

\$35.00 resignation as Director/Treasurer
\$87.50 resignation as Registered Agent

Please send this office return copies with your filing information.

Thank you for your attention to this matter.

Very truly yours,

Pedro P. Llaguno
Pedro P. Llaguno

PPL:yr
encl.

FILED
99 MAR 19 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
KATHERINE HARRIS
SECRETARY OF STATE

RESIGNATION AS REGISTERED AGENT

Pursuant to the provisions of Sections 607.0502(2) or 607.1509, Florida Statutes, the undersigned PEDRO P. LLAGUNO hereby resigns as Registered Agent of EDICOMSA INTERNATIONAL, INC.

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

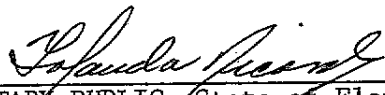
The agency is terminated and the office discontinued on the 31st. day after the date on which the statement was filed.


PEDRO P. LLAGUNO

FILED
99 MAR 19 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me by PEDRO P. LLAGUNO, who is personally known to me, this 10th day of March, 1999.


NOTARY PUBLIC, State of Florida

