

COFIÑO & ASSOCIATES
Attorneys and Counselors At Law

PEDRO A. COFIÑO, P.A.
MICHAEL C. GONGORA

MANUEL ZAIAC
Of Counsel

H23044

October 13, 1998

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

800002665258-8
-10/16/98-01037-008
*****35.00 *****35.00

RE: STINSON AND ASSOCIATES, INC.
CHARTER NO: H23044

Esteemed Secretary of State:

Enclosed please find my firm's check in the amount of \$35.00. Kindly file this resignation of officer and director of Joseph Woodard from Stinson and Associates, Inc. effective immediately.

If for some reason this resignation can not be filed as submitted, please contact my firm immediately.

Very truly yours,

Pedro A. Cofiño, Esq.
PAC/ems

cc: Edwin Stinson
Alejandro A. Zamora, Esq.

Enc: check

FILED
98 OCT 16 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

o/d resign

VS OCT 21 1998



Florida Department of State, Jim Smith, Secretary of State

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

FILED
98 OCT 16 AM 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I JOSEPH WOODARD after being duly sworn, state that to the best of my knowledge, information and belief, and under penalties of perjury, the following is true and correct:

1. I JOSEPH WOODARD, hereby resign as director & vice-president of
(Title)
STINSON AND ASSOCIATES, INC., a Florida corporation;
(Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and

3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

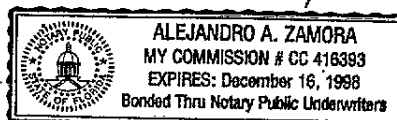
Joe Woodard
AFFIANT

Sworn to and subscribed before me this 15 day of October 1998.

Alejandro A. Zamora
NOTARY PUBLIC

My Commission Expires: _____

FILING FEE IS \$20.00



who DID TAKE AN OATH
& IS PERSONALLY
KNOWN TO BE
THE PERSON OF THE
AFFIANT Q-3.

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(904) 487-6051