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TALLAHASSEE, FLORIDA
STATE

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December 1, 2002

To whom it may concern:

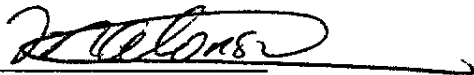
RE: President resign

EIN: 01-0696585

I, **Mairovis Alonso**, resign as President of **La VIII Villa, Corp.** The new president is the vice president **Greidy Gonzalez**. The new address of the corporation is 11821 Sw 170 ST Miami, FL 33177.

If you have any questions feel free to call me at 305-382-3336.

Sincerely,

A handwritten signature in black ink, appearing to read "M Alonso", written over a horizontal line.

Mairovis Alonso

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02 DEC -4 PM 4:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, Mairovis Alonso, hereby resign as President
(Title)

of La Villa, 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.

M Alonso
(Signature of resigning officer/director)

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**