P020000856/6

(Requestor's Name)
- Andrea Digilla 10276 N.W. SI - Hiami, FL 331
(City/State/Zip/Phone #)
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AFFIDAVIT

STATE OF FLORIDA:

COUNTY OF MIAMI-DADE:

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

- `1. I, Andrea Dipilla, hereby resign as Director of Spordi corporation, a Florida 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.

AFFIANT

NOTARY PUBLIC, State of Florida at Large

SWORN TO AND SUBSCRIBED before me this 200 day of April, 2004

EXPIRES: Aug 28, 2004 NOTARY FL Notary Service & Bonding

My commission expires: