

PO40000102789

Only Cook Solutions Corp.
16850 Collins Ave
Suite 112 # 166
Sunny Isles, FL 33160.

(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

PS 5/11/05
O/D Les.

OFFICER / DIRECTOR RESIGNATION

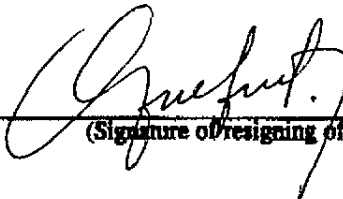
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05 MAY -3 PM 1:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, ANA MARIA ANCHAVA, hereby resign as SECRETARY
(Title)

of ONLY CASH SOLUTIONS, CORP - Doc # P. 04000102789
(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.

 4/22/05
(Signature of resigning officer/director)