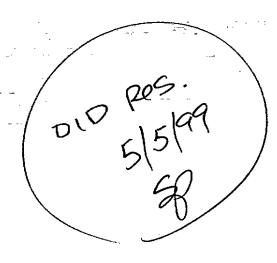
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J. ROSA & ASSOCIATES, INC. 7310 W. MCNAB ROAD SUITE 209 TAMARAC, FL 33321-5328 PH. 954-724-8310



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1-800-3-NOTARY Fla. Notary Service & Bonding Co

SECRETARY OF STATE SECRETARY OF STATE AHASSEE, FLORIDA

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FORICA COUNTY OF Broward
I, HAROLD N. OLSEN, JR. after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:
I, HAROLD N. OLSEN, JR. hereby resign as PRESIDENT & SECRETARY Of (Title)
HARRY OLSEN ENTERPRISES, INC. , a Florida corporation;
(Name of Corporation)
That the corporation has been notified in writing of the resignation.
Harald M. Blen)
Signature of resigning officer/director
reconstruction of the control of the
Sworn to and subscribed before me this25thday ofAPRIL, 1999
Michelle Mother Agreez NOTARY PUBLIC
My Commission Expires: 26, 202
FILING FEE IS \$35.00 MICHELLE ROSA-GONZALEZ MY COMMISSION # CC 737366 EXPIRES: April 26, 2002