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LAW OFFICES OF

MELAND & RUSSIN, P.A.

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CHRISTOPHER G. BERGA

October 4, 2001

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

700004631387--3
-10/08/01--01044--002
*****70.00 *****35.00

Re: Fersan, Inc. / Resignation of Registered Agent/President/Director

Dear Sir/Madam:

Enclosed please find a Resignation of Registered Agent and a Officer/Director Resignation along with a check in the amount of \$70.00 to cover the fees.

If you have any questions, please contact me.

Sincerely,



Christopher G. Berga

CGB/mhr

Enclosures

cc: Peter D. Russin, Esq. (w/encls.)
Mr. Antonio Santeiro (w/encls.)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -8 PM 2:41

OLD Res.
Spayne
10/11/01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT -8 PM 2:41

OFFICER / DIRECTOR RESIGNATION

I, Antonio Santeiro, hereby resign as President/Director
(Title)

of FERSAN, INC.
(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.


(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**