

P96000067873



Miami, June 12, 1999

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

RE: Officer/Director Resignation
SAFE WRAP of AMERICA, Inc. #P96000067873

FILED
99 JUN 28 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400002917424--6
-06/28/99-0115-004
*****70.00 *****35.00


To Whom It May Concern:

Enclosed please find the resignation papers for David E. Leiva and Martha J. Leiva for Safe Wrap of America, Inc., along with the Board of Directors Resolution accepting resignation.

To this end, we are requesting from the Division of Corporations confirmation of the above mentioned resignations via US mail to our address listed below.

If you have any questions, please feel free to contact me at 305-828-5500.

Sincerely,


Noel Mijares
President

*Off Res
6-30-99
AKS*

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E-mail: globaltraders@msn.com

OFFICER / DIRECTOR RESIGNATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

I, David E. leiva, hereby resign as Treasurer & Director
(Title)

of Safe Wrap of America, 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.

David E. leiva 6-1-99
(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**