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GARCIA & BALOYRA
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September 3, 1997

Florida Department of State
Division of Corporations - Amendments
409 East Gaines Street
PO Box 6327
Tallahassee, FL 32399-2314

Re: Filing Officer/Director Resignation
Corporate Charter No. 425031
Corporation: Everglades Steel Corporation

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-09/05/97--01090--020
***35.00 ***35.00

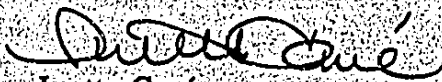
Enclosed herewith you will find the following:

- Check in the amount of \$35.00
- Officer/Director Resignation

Please forward confirmation of filing of resignation to the following:

Garcia & Baloyra
Attn: Eduardo J. Garcia
1101 Brickell Avenue
Suite 702 South Tower
Miami, Florida 33131

Thank You.



Ivette Cavé
Legal Assistant

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encls.

FILED
97 SEP -5 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9/11

Off. Resign.

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

FILED
97 SEP -5 PM 12:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Gustavo Padron, hereby resign as Secretary and Director
of Everglades Steel Corporation.
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

That the corporation has been notified in writing of the resignation.

Gustavo B. Padron
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314