

P96000039582

Jaime Ruiz
6567 SW 53 Terr.
Miami, Florida 33155

November 7, 2000

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

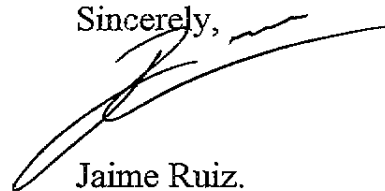
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*****70.00 *****35.00

To Whom It May Concern:

Enclosed please find three copies of two Office/Director Resignation forms. Also, find a check for \$70.00 the cost of filing these forms. Return to the above address two copies with the State seal.

Thank you for your attention in this matter.

Sincerely,



Jaime Ruiz.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

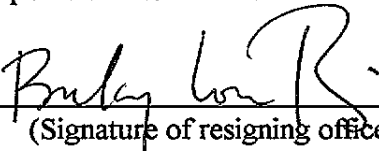
OFFICER/DIRECTOR RESIGNATION

I, Rebeca L. Lopez, hereby resign as Secretary
(Title)

of CONCEPTE ARCHITECTURE, INC
(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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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