

534493

SANTOS & COMPANY, P.A.  
ATTORNEYS AT LAW  
25 S.E. SECOND AVENUE  
SUITE 1235  
MIAMI, FLORIDA 33131

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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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

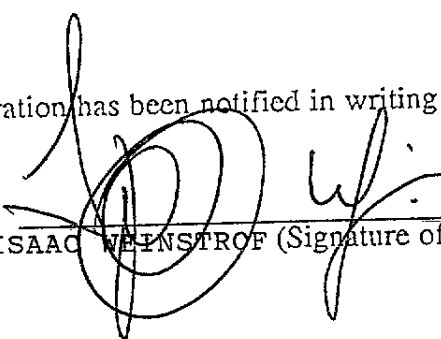
OFFICER / DIRECTOR RESIGNATION

I, ISAAC WEINSTROF, hereby resign as VICE-PRESIDENT/SECRETARY/DIRECTOR  
(Title)

of VIP-EXPORT & IMPORT ENTERPRISES, 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.

  
ISAAC WEINSTROF (Signature of resigning officer/director) DATE: JUNE 17TH, 1998

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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