

RICARDO MARTINEZ-CID
PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

CORAL WAY BANKING CENTER • 1699 CORAL WAY • SUITE 510 • MIAMI, FLORIDA 33145 • 2860 • TELEPHONE (305) 859-7494 • FACSIMILE (305) 858-2513

January 14, 1997

Florida Department of State
Sandra B. Mortham, Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed, please find the a check to cover your expenses and my Resignation of Registered Agent for Krefeld Company N. V., please make the resignation valid for both filings number Q10109 and 848646, the two numbers represent the same inactive corporation.

Cordially yours,

Ricardo Martinez-Cid

RMC/mg

cc: Curacao International Trust Company
De Ruyterkade 62
Curacao, Netherlands Antilles

Mr. Eduardo Camet
c/o Morrison Homes
9050 Pines Blvd., Suite 110
Pembroke Pines, FL 33024

Court File

Susan Guller, Esq. Via (305) 358-4036

NOTE: IF THERE IS A PROBLEM WITH THIS FACSIMILE TRANSMISSION,
PLEASE CALL US AT (305) 859-7494 AS SOON AS POSSIBLE.

Name	The information contained in this transmission is attorney privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution, or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone, post, and return the original message to us at the above address via the US Postal Services. We will reimburse you for postage. Thank you.
Available	
Examination	
Under	Let
Under	Let
Verify	Let
Acknowledgment	Let
W. P. Verifier	Let

RA Resign
Let 2/26

FILED 35.00
C. COPY
R. AGENT
TOTAL 35.00
BALANCE DUE \$
REFUND \$

RICARDO MARTINEZ-CID
PROFESSIONAL ASSOCIATION
ATTORNEY AT LAW

CORAL WAY BANKING CENTER • 1699 CORAL WAY • SUITE 510 • MIAMI, FLORIDA 33145 • 2860 • TELEPHONE (305) 859-7494 • FACSIMILE (305) 858-2513

February 3, 1997

Florida Department of State
Brenda Tadlock, Secretary of State
Division of Corporation
P. O. Box 6327
Tallahassee, FL 32314

Gentlemen:

Enclosed, please find a check, in the amount of \$52.50 to cover the required additional expense and my Resignation of Registered Agent for Krefeld Company N. V., please make the resignation valid for both filings number Q10109 and 848646, the two numbers represent the same inactive corporation.

Cordially yours,



Ricardo Martinez-Cid

RMC/mg

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PLEASE CALL US AT (305) 859-7494 AS SOON AS POSSIBLE.**

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

RESIGNATION OF REGISTERED AGENT

FILED
97 FEB 25 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

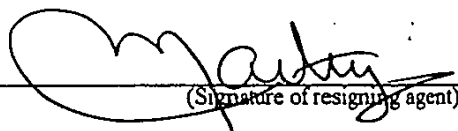
Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, RICARDO MARTINEZ-CID, ESQ.
(Name of registered agent)

hereby resigns as Registered Agent for KREFELD COMPANY, N.V. (FOR DOCUMENTS Nos. Q10109 and 848646
(Name of corporation) Same Corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.

The agency is terminated and the office discontinued on the 31st day after the date on which this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

Fee for filing this document:

\$87.50 - Active corporation

\$35.00 - Administratively dissolved corporation

20-000

P. O. BOX 6377

7000 1st

200 1/2