

F04062

Holihan Diaz

May 22, 2000

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

Re: Perez of Florida, Inc.
Resignation by Officer
Matter No. 2067

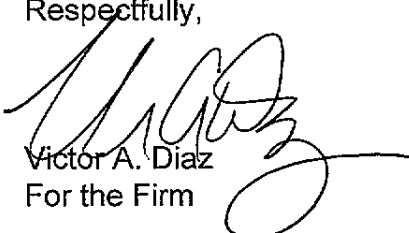
Dear Sir or Madam:

Enclosed please find an officer resignation from Mr. Rene Perez, formerly with Perez of Florida, Inc. and check in the amount of \$35.00 to cover the charges.

Please call me should you have any questions or concerns.

Thank you for your attention to this matter.

Respectfully,


Victor A. Diaz
For the Firm

VAD/rm

000003265450--1
-05/24/00-01076-010
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 MAY 24 AM 11:06

LAW OFFICES

1101 North Lake Destiny Drive
Suite 350
Maitland, FL 32751
(407) 667-8811 phone
(407) 667-0020 fax
HDP@magicnet.net Email

officer Resignation
LF 6-5-2000

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 24 AM 11:06

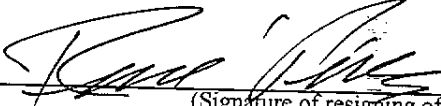
OFFICER / DIRECTOR RESIGNATION

I, Rene Perez hereby resign as Vice-President
(Title)

of Perez of Florida, 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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00