

F48239

000002090230--0
-02/18/97-01023--003
*****35.00 *****35.00

Miami, February 13, 1997

Florida Department of State
Division of Corporations
P.O. Box 8327
Tallahassee, FL 32314

Attn.-Ms. Sandra B Mortham
Secretary of State

Ref.-Resign as President of
AMERICAN INTERNATIONAL LAND DEVELOPMENT CORPORATION

Gentlemen:

Please find attached my resignation as President of above
mentioned corporation.

Attached also my letters to all shareholders dated
Nov. 18, 1996 and February 12, 1997.

Included check for \$ 35.00 to cover the corresponding fee.

Regards,
Mario R. Pardo
104 Crandon Blvd. Suite 421-C
Key Biscayne, FL 33149

SH 2/20
Office orig.

RECEIVED
FLORIDA
TALLAHASSEE, FLORIDA

97 FEB 17 PM 1:06

FILED

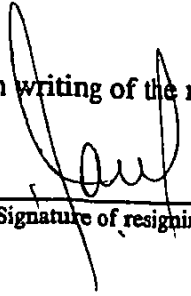
Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, MARIO R. PARDO, hereby resign as PRESIDENT
(Title)
of AMERICAN INTERNATIONAL LAND DEVELOPMENT CORP
(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

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

FILED

97 FEB 17 PM 1:06

STATE OF FLORIDA
TALLAHASSEE, FLORIDA