

F98000000523

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ADMITTED TO PRACTICE IN
FLORIDA AND PENNSYLVANIA

LANGUAGES:

ITALIAN
SPANISH
GERMAN
FRENCH

February 16, 1999
Sent by regular mail

Florida Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
99 FEB 22 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Trade Wind Enterprises, Ltd., Inc.
Document #F98000000523

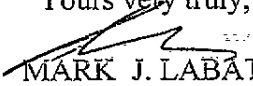
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*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find the resignation of Joseph Gorgone as Officer and Director of Trade Wind Enterprises Ltd., Inc., together with a check for \$35.00.

Please record the same.

Yours very truly,


MARK J. LABATE

OFF. Resign-
2-23-99
CC

RESIGNATION OF JOSEPH GORGONE
AS OFFICER AND DIRECTOR
TRADEWIND ENTERPRISES LTD., INC.

I, JOSEPH GORGONE, hereby tender my resignation of any position I may hold
as officer and/or director of Tradewind Enterprises Ltd., ^{INC.} effective the 16th day of
December, 1998.

Dated: JAN. 8th, 1999

Joseph Gorgone
JOSEPH GORGONE

STATE OF NEW JERSEY }
COUNTY OF Bergen }

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing document was acknowledged before me on
January 8/99 by JOSEPH GORGONE, who is personally known to me
or who produced Passport as identification,
and who did/did not take an oath.

Ethel L. Pflieger
NOTARY PUBLIC

ETHEL L. PFLIEGER
NOTARY PUBLIC OF NEW JERSEY
MY COMMISSION EXPIRES MAY 12, 1999

7/5/99