

F98000002609

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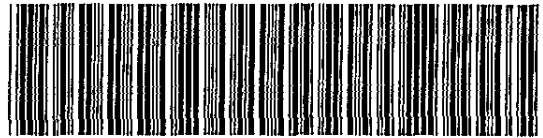
(Business Entity Name)

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: IMA Holding Ltd., Inc.

(Name of Corporation)

DOCUMENT NUMBER: F98000002609

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

A.J. Barranco, Jr.

(Name of Person)

Barranco, Kircher & Vogelsang, P.A.

(Name of Firm/Company)

150 West Flagler Street, Suite 1400

(Address)

Miami, Florida 33130

(City/State and Zip Code)

For further information concerning this matter, please call:

A.J. Barranco, Jr.

(Name of Person)

at (305) 371-8575

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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TALLAHASSEE, FLORIDA

**RESIGNATION
FROM ALL OFFICES AND POSITIONS IN
IMA HOLDING LTD.**

The undersigned hereby resigns from any and all offices and/or positions that he may hold in the State of Florida, as reflected among the records of the Florida Department of State, in **IMA HOLDING LTD, a British Virgin Islands corporation qualified to transact business in the State of Florida on May 7, 1998 under the name "IMA HOLDING, LTD., INC."**, effective as of the / day of August, 2003.

Dated: August 6, 2003



Steven H. Hagen

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FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA