

MANUEL CHONG CUAN, JR.
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April 3, 2002

G31847

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

RE: AFFIDAVIT OF RESIGNATION OF
OFFICER AND/OR DIRECTOR OF
AMARES CORP. AND STATEMENT
OF CHANGE OF REGISTERED AGENT
OR BOTH FOR CORPORATIONS

200005206932--3
-04/09/02--01025--007
*****70.00 *****35.00

Dear Sir or Madam:

Enclosed are originals and copies of Affidavit of Resignation of Officer and/or Director and Statement of Change of Registered Office or Registered Agent or Both for Corporations signed by HERNAN LEMA and by JAIME A. GOMEZ. A check made payable to Florida Department of State for \$70.00 is enclosed. Please file the originals and stamped the copies with date and time of and return them in the self-addressed and stamped envelope provided herein.

Thank you for your attention to this matter.

Sincerely yours,

MANUEL CHONG CUAN, JR., ESQ.
MCCJR/ad
Enclosures

FILED
02 APR -9 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I, HERNAN LEMA, a/k/a LUIS HERNAN LEMA after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, HERNAN LEMA, a/k/a LUIS HERNAN LEMA, hereby resign as President and Director of AMARES CORPORATION, a Florida corporation, effective on March 1, 2002.

That the corporation has been notified in writing of the resignation.

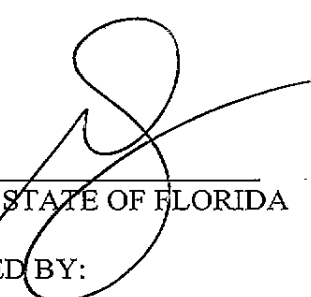


HERNAN LEMA, a/k/a LUIS HERNAN LEMA

FILED
02 APR -9 PM 1:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The foregoing instrument was acknowledged before me this 1st day of March 2002 by HERNAN LEMA, a/k/a LUIS HERNAN LEMA as President and Director of AMARES CORPORATION, a Florida corporation, on behalf of the corporation. He has produced his Florida's Driver License as identification and who did not take an oath.

My Commission Expires:



NOTARY PUBLIC, STATE OF FLORIDA

THIS INSTRUMENT WAS PREPARED BY:
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