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HIALEAH LEGAL CENTER

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October 29, 1999

Secretary of State
Division of Corporations
Amendments Section
P.O.Box 6327
Tallahassee Florida 32314

700003040707--9
-11/10/99-01036-012
*****35.00 *****35.00

Re; Egues Enterprises

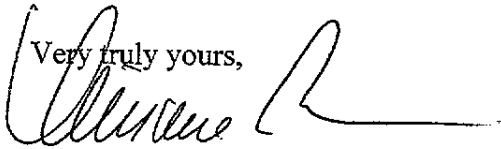
Dear Sirs/Madame:

Enclosed please find the following:

1. Original and copy of Resignation of Officer and Director.
2. Check for \$35.00.
3. Self-addressed stamped envelope for its return.

If you have any questions, please contact undersigned at 305-820-5858.

Very truly yours,



Lilliane Roche, Assistant to
Elena Vigil-Fariñas, Esq.

off Res
11-18-99
EVS

EVF/lr
Encls.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV 10 AM 11:26

FILED

RESIGNATION OF OFFICER AND DIRECTOR

FILED

99 NOV 10 AM 11:26

CLERK OF THE
TALLAHASSEE, FLORIDA

State of Florida :)
County of Miami-Dade) : ss

BEFORE ME, the undersigned authority, personally appeared **RANDY EGUES**, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That he has resigned as a President of EGUES ENTERPRISES, a Florida corporation d/b/a ALL FLORIDA DRIVER IMPROVEMENT SCHOOL.
2. That the corporation has been notified in writing of the resignation;
3. That corporate minutes relating to the resignation are unavailable; and
4. That the only remaining officer of this corporation is Vivian Egues, who is now President.

FURTHER AFFIANT SAYETH NOT.


RANDY EGUES

Sworn to and subscribed before me this 4th day of October, 1999.


Notary Public

My commission expires:



Juste Gire Espinosa
My Commission CG578043
Expires Aug. 18, 2000