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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 OCT -3 AM 8:31

Facsimile-954-726-7307

September 29, 2000

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

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

Dear Sirs:

LIBERDA, INC.

Enclosed find original and copy of Officer/Director resignation of the above named Corporation, and my check in the sum of \$35.00.

Please date and stamp the copy and return to this office in the envelope provided.

Very truly yours,

BERNARD STERNBERG, P.A.

by: 
BERNARD STERNBERG
BS:eg

o/p resig.

V. SHEPARD OCT 1 2000

OFFICER/ DIRECTOR RESIGNATION

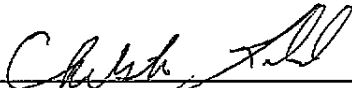
The undersigned, CHRISTINE LIBERDA, hereby resigns, effectively immediately, as a member of the Board of Directors of:

LIBERDA, INC., a corporation organized under the laws of the State of Florida.

I also resign as the Treasurer, and Secretary of said corporation.

I affirm that the corporation has been notified in writing of the resignations.

Dated: Tamarac, Florida September 20, 2000.


CHRISTINE LIBERDA

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