

L21447

JORGE SPAMPINATO  
11641 S.W. 97th Street  
Miami, Florida 33176

FILED  
98 NOV -2 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 29, 1998

Florida Department of State  
P O Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed please find my check in the amount of \$35 as well as my resignation as director of Fany America, Inc., a Florida Corporation #L21447.

Your attention in this matter will be greatly appreciated.

Sincerely,



Jorge Spampinato

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-11/02/98--01108--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Off Resig*


TLL NOV - 5 1998

DIRECTOR(S)' RESIGNATION  
FANY AMERICA, INC

The Chairman then recognized the director named below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted and the Secretary was ordered to spread same upon the minutes of the meeting.

I (We) the undersigned director(s) of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated:     MAY 5    , 19   98  .

  
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