

L47897

Requestor's Name

**DONNA L. DRAVES**  
ATTORNEY AND COUNSELOR AT LAW  
120 EAST CONCORD STREET  
ORLANDO, FLORIDA 32801

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<input type="checkbox"/>	Domestication
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input checked="" type="checkbox"/>	Resignation of R.A. <u>Officer/Director</u>
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

1-6-99

**GUILLERMO VERDUN**  
**115 Primrose Drive**  
**Longwood, Florida 32779**

December 15, 1998

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Mateo A. Guinart  
AXA Corp.  
8445 International Drive, Suite 167  
Orlando, Florida 32819

VIA HAND DELIVERY

And

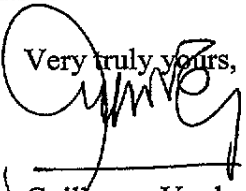
Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

VIA U.S. MAIL

Dear Mr. Guinart:

This is my formal written notification of my resignation as an officer and director for AXA CORP. effective immediately. Please make all appropriate changes and correction to the corporate documents to reflect said resignation.

Very truly yours,

  
Guillermo Verdun