ROD8

JULIO C. MEDINA, JR. 3900 NW 13TH STREET MIAMI, FL 33126

(304) 1/8 2000

(305)644-0284

Request taken by: ljackson 05-21-1997

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The forms you recently requested from this office are:

(1) 305. Resignation OFF/DIR

Should you have any questions or need any further information, please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314

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SECRETARY OF STATE
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off. Rosign.

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

of NADIMAR TOTERMATIONAR, TOC

(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

Telephone (305) 649-6528

October 3, 1991

Mrs. Nadina Martinez NADIMAR INTERNATIONAL, INC. 9440 S.W. 34th Street Miami, Florida 33165

Dear Nadina,

I would like to take this opportunity to inform you that I a am officially resigning my position as Secretary-Director for NADIMAR INTERNATIONAL, INC. I wish both yourself and Nadimar International the very best in the years to come..

Thank you for all your support in the past. Should you ever need any assistance in the future, please do not hesitate to contact me.

Respectfully,

Julio C. Medina J