

L63364

Jose R. Vega
10410 South West 13th Street
Miami, FI 33174

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99 JAN -7 AM 8:06
DIVISION OF CORPORATIONS

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DIVISION OF CORPORATIONS
99 JAN -7 PM 3:32

OLD
RES.
1/8/98
SP

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN -7 PM 3: 32

Jose R. Vega
10410 South West 13th Street
Miami, Florida 33174
Tel. 305/ 551-0543

October 9, 1998

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee FL 32301

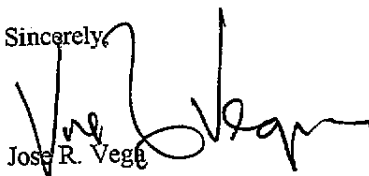
ATT: Amendment Section

Re: Resignation Notification effective October 9, 1998
Cellular Decks International Group, Inc.
Document No. L63364 (8)
Date Incorporated: 04/03/1990
FEI Number: 65-0184182

Dear Madam / Sir,

This letter will serve as my notification that I have resigned from the above referenced Company effective October 9, 1998. Please make the necessary changes to reflect this change in your records. I have also enclosed a check for thirty-five dollars to cover the expense of changing the records as requested by the Division of Corporation.

Sincerely,



Jose R. Vega

JV/jrv

Cc. file