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CONTACT: RITA M SALCINES
PHONE: (305)443-1872
(305)447-0276

FAX #:

NAME: CUARTO PODER COMMUNICATIONS AND ADVERTISING

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 15, 1998

CUARTO PODER COMMUNICATIONS AND ADVERTISING INC.
20053 S W 123RD DR
MIAMI, FL 33177US

SUBJECT: CUARTO PODER COMMUNICATIONS AND ADVERTISING INC.
REF: L92772

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Darlene Connell
Corporate Specialist

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FLORIDA DEPARTMENT OF STATE
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Secretary of State

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SECRETARY OF STATE

Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida
COUNTY OF Dade

I, Jose Blanco after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Jose Blanco hereby resign as Vice President/Sec'y of
(Title)
Cuarto Poder Communications And Advertising Inc., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

Jose R. Blanco
Signature of resigning officer/director

Sworn to and subscribed before me this 9th day of JANUARY, 1998.

Rita Salcines
NOTARY PUBLIC

My Commission Expires: 6/29/01



This document prepared by Rita Salcines (305) 443-1872
2827 SW 18 St., Miami, Fl. 33145

H98000000995