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Florida Department of State

Division of Corporations

Public Access System Katherine Harris, Secretary of State

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To!

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone

: (305)634-3694

Fax Number

: (305)633-9696

REGISTERED AGENT RESIGNATION

MY FIRST HOME CORPORATION

None promise the second	C0000000000000000000000000000000000000
Certificate of Status	0
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Estimated Charge	\$85,00

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Miami, October 1, 2001.

Ignacio Siberio, Esquire 525 NW 27th Avenue, Ste 100 Miami, Fl. 33125.

My resignation on MY FIRST HOME CORPORATION. RE:

Dear Mr. Siberio:

I learned that the corporation MY FIRST HOME CORPORATION, dissolved on or about 1989, has been re-instated.

On 1989 I resigned to my directorship, to all offices and as Registered Agent. See copy attached. However, I see that I continue to appear in the re-instated corporation.

Please do whatever is necessary to appear discharged from all positions at the aforesaid corporation.

Very truly yours.

STATE OF FLORIDA COUNTY OF MIAMI DADE

Before me, SILVIO ARANGO

(X) personally known to me

() who identified with Florida Driver's License

acknowledged under oath to have executed the foregoing document.

SWORN TO and SUBSCRIBED before me, this October 1, 2001.

OFFICIAL NOTARY SEAL GLORIA SIBERIO NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO. CC960329

MY COMMISSION EXP. SEPT 6,2004

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RESIGNATION

I hereby resign as Director, Vice-President and Registered Agent of my FIRST HOME CORPORATION effective on the date of its administrative dissolution, to wit: 1989.

This corporation was dissolved on 1989 and has been reinstated on September, 2001.

October 1, 2001.

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