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* Board Certified-Business Litigation

FILED
JAN -3 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

December 22, 1999

Secretary of State Division of Corporations
P. O. Box 5588
Tallahassee, Florida 32313

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-01/03/00--01129--001
*****35.00 *****35.00

Re: Navegar, Inc.

Dear Sir or Madam:

Enclosed please find Officer/Director Resignation in connection with the above referenced corporation along with Check No. 11372 in the amount of \$35.00 for the filing fee. Kindly file said resignation.

Thank you for your attention to this matter.

Very truly yours,

RASCO REININGER & PEREZ, P.A.

Salomon B. Esquenazi
For the Firm

SBE/ea
Enclosure
453-0001/106104.doc

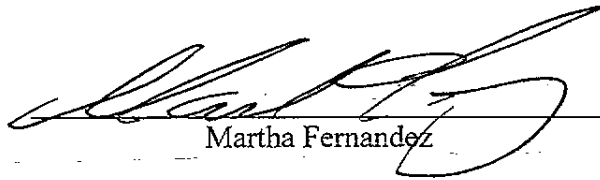
o/d resig.

V. SHEPARD JAN 12 2000

OFFICER / DIRECTOR RESIGNATION

FILED
00 JAN -3 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Martha Fernandez, hereby resigns as President of Navegar, Inc., a corporation organized under the laws of the State of Florida, effective as of November 12, 1999, and affirm that the corporation has been notified in writing of the resignation.



Martha Fernandez

FILING FEE IS \$35.00