

M 62717

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June 20, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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*****35.00 *****35.00

Re: Confort Management Consultants Inc. and Invex Corporation

Dear Sir or Madam:

Enclosed please find two (2) original executed resignation by Michael Richard Gillieron as an officer and director of the above referenced corporations. I have also enclosed check nos. 15615 and 15616 in the amount of \$35.00 each, representing the filing fees for each such resignation.

For your convenience, kindly file said resignation.

Very truly yours,

RASCO, REININGER & PEREZ, P.A.

Salomon B. Esquenazi
For the Firm

SBE/adg
Encl.

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00 JUN 23 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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off/dir.
resign

RESIGNATION

TO: BOARD OF DIRECTORS
CONFORT MANAGEMENT CONSULTANTS, INC.
Miami, Florida

I, Michael Richard Gillieron, hereby tender my resignation as Director and President that I hold in CONFORT MANAGEMENT CONSULTANTS, INC., effective as of May 30, 2000.

By: _____

MICHAEL RICHARD GILLIERON

FILED

00 JUN 23 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA