

M 62717

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RASCO REININGER & PEREZ
PROFESSIONAL ASSOCIATION

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September 7, 2000

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

Re: **Confort Management Consultants Inc.**

000003388520--3
-09/11/00--01101--029
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed please find an original executed resignation by Rene Ernest Gillieron as an officer and director of the above referenced corporation. I have also enclosed check no. 12768 in the amount of \$35.00, representing the filing fee for such resignation. At your convenience, kindly file the enclosed resignation. Also, please revise your records to reflect a change in the principal and mailing address of the above corporation as follows:

c/o 283 Catalonia Avenue, 2nd Floor
Coral Gables, Florida 33134

We appreciate your assistance in this regard.

Very truly yours,

RASCO, REININGER & PEREZ, P.A.

Salomon B. Esquenazi
For the Firm

SBE/adg
Encl.
1782-0001/150943.doc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 SEP 11 PM 6:11

Officer Resignation
LFT 9-19-2000

RESIGNATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 SEP 11 PM 6:11

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

I, Rene Ernest Gillieron, hereby tender my resignation as Director and Treasurer that I hold in CONFORT MANAGEMENT CONSULTANTS, INC., effective as of May __, 2000.

By: 

RENE ERNEST GILLIERON