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## RESIGNATION OF OFFICER AND DIRECTOR AFFIDAVIT

STATE OF FLORIDA

**COUNTY OF MIAMI-DADE** 



BEFORE ME, the undersigned authority, personally appeared, Susana Cabrera who upon being first duly sworn, says the following:

- 1. That I, Susana Cabrera, have resigned as Treasurer of United Dreams Foundation Corp., a Florida Corporation.
  - 2. That the corporation has been notified in writing of the resignation.

FURTHER AFFIANT SAYETH NAUGHT.

Susana Cabrera

Sworn to and subscribed before me this 20<sup>th</sup> day of December, 2004. The undersigned notary public specifies that the affix signature being notarized and that affiant personally appeared before the notary at the of notarization. Affiant is personally know or has furnished as identification.

Notary Public, State of Florida

