Manuel Chong Cuan, Jr. attorney at law

GALLOWAY PROFESSIONAL CENTIR 1105 S.W. 87TH AVENUE MIAMI, FLORIDA 33174-3210 October 15, 2001

TELEPHONE (305) 264-4542 FAX (305) 264-4530

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

RE: AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR OF IGLESIA BAUTISTA EMAUS, INC.

CORP NUMBER: N24282

Dear Sir or Madam:

800004640998--5---10/18/01--01021--025 *****35.00 *****35.00

Enclosed is an original and a copy of Affidavit of Resignation of Officer and/or Director signed by MANUEL CHONG and notarized by this office. A check made payable to Florida Department of State for \$35.00 is enclosed. Please file original and stamped the copy with date and time of and return it in the self-addressed and stamped envelope provided herein.

Thank you for your attention to this matter.

Sincerely yours,

MANUEL CHONG CUAN, JR., ESQ.

MCC R/adi

Enclosures

OI OCT 18 PH 1: 34
SECRETARY OF STATE

Mark 200

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA COUNTY OF MIAMI-DADE

- I, MANUEL CHONG after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:
- I, MANUEL CHONG, hereby resign as President and non-profit Director of IGLESIA BAUTISTA EMAUS, INC., a Florida corporation, effective on October 15, 2001. CORP NUMBER: N24282

That the corporation has been notified in writing of the resignation.

MANUEL CHONG

The foregoing instrument was acknowledged before me this

15th day of October 2001 by MANUEL CHONG as President of IGLESIA
non-profit

BAUTISTA EMAUS, INC., a Florida corporation, on behalf of the
corporation. He has produced his Florida's Driver License as
identification and who did not take an oath.

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA

THIS INSTRUMENT WAS PREPARED BY:
MANUEL CHONG CUAN, JR., ESQ.
Attorney at Law
1105 SW 87th Avenue
Miami, Florida 33174
Tel. (305) 264-4542

SERGIO J. GUZMAN
MY COMMISSION # CC 712998
EXPIRES: February 1, 2002
Bondad Thru Notary Public Underwriters

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