

N24282

Juan Pablo Tamayo
2703 Barkley Dr. E., #G
West Palm Beach, FL 33415
Tel. (561) 439-2518

October 15, 2001

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

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-10/22/01--01072--007
*****35.00 *****35.00

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

Dear Sir or Madam:

Enclosed is an original and a copy of Affidavit of Resignation of Officer and/or Director signed by JUAN PABLO TAMAYO 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,


JUAN PABLO TAMAYO
Enclosures

FILED STATE
SECRETARY OF CORPORATIONS
01 OCT 22 PM 12:16

O/D resig.

V. SHEPARD OCT 25 2001

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 OCT 22 PM 12:16

I, JUAN-PABLO R. TAMAYO 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:

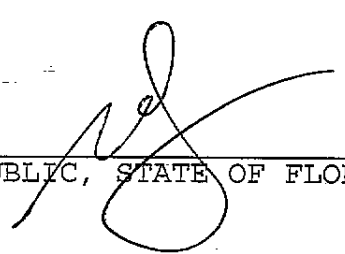
I, JUAN-PABLO R. TAMAYO, hereby resign as Vice-President and non-profit Director of IGLESIA BAUTISTA EMAUS, INC., a Florida corporation, effective on October 15, 2001. CORP NUMBER: N24282

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


JUAN-PABLO R. TAMAYO

The foregoing instrument was acknowledged before me this 15th day of October 2001 by JUAN-PABLO R. TAMAYO as Vice-President of IGLESIA BAUTISTA EMAUS, INC., a Florida non-profit 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

