

Myriam Gonzalez
6860 Palmetto Cir S., #1007
Boca Raton, FL 33433
Tel. (561) 447-6761

October 15, 2001

N 24282

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.**


500004657355--1
-10/29/01--01067--016
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed is an original and a copy of Affidavit of Resignation of Officer and/or Director signed by MYRIAM GONZALEZ 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,


MYRIAM GONZALEZ
Enclosures

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA)
COUNTY OF MIAMI-DADE)

I, MIRYAM GONZALEZ 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:

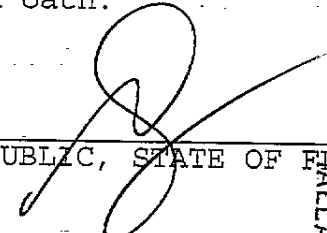
I, MIRYAM GONZALEZ, hereby resign as Secretary and non-profit Director of IGLESIA BAUTISTA EMAUS, INC., a Florida corporation, effective on October 15, 2001. CORP NUMBER: N24282

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

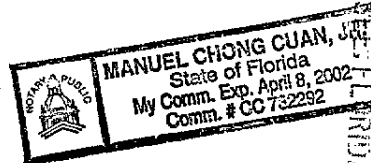

MIRYAM GONZALEZ

The foregoing instrument was acknowledged before me this 15th day of October 2001 by MIRYAM GONZALEZ as Secretary of IGLESIA BAUTISTA EMAUS, INC., a Florida non-profit corporation, on behalf of the corporation. She has produced her 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



SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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