## N98000000865

DEPARTMENT OF STATE DIVISION OF CORPORATIONS P. O. BOX 6327 TALLAHASSEE, FL. 32314

SUBJECT: ROAD TO THE LIGHT FOUNDATION, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE RESIGNATION OF OFFICER AND A CHECK FOR: \$35.00 FILING FEE & CERTIFICATE.

FROM:

ROAD TO THE LIGHT FOUNDATION

4204 SOUTH WEST 14<sup>TH</sup> STREET

SUITE 4

CORAL GABLES, FLORIDA 33134

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

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98 OCT -5 AH II: 53
SECRETARY OF STATE
TALLAHASSEE ELORIDA

FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

PO BOX 6327

TALLAHASSEE, FLORIDA 323114

ROAD TO THE LIGHT FOUNDATION, INC.

P98000000865

4204 SOUTH WEST 14TH STREET

SUITE 4

CORAL GABLES, FLORIDA 33134

TO WHOM IT MAY CONCERN,

I ENRIQUE RENARD DO HEREBY RESIGN AS DIRECTOR OF ROAD TO THE LIGHT FOUNDATION, INC. A FLORIDA CORPORATION.

HAVING RESIGNED AS DIRECTOR, THIS 1 DAY OF OCTOBER, 1998.

ENRIQUE RENARD

STATE OF FLORIDA COUNTY OF DADE

On 10/01/98 before me, GUILLERMO UBIETA personally, appeared ENRIQUE RENARD, Personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is / are subscribed to the within instrument and acknowledged to me that he / she / they executed the same in his/her/their authorized capacity (ies), and that by his / her / their signature(s) on the instrument the person(s), or The entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS

Signatur

Affiant Known \_\_\_ Produced ID X

Type of ID: R563-200-32-371-0

EXP.: 10/11/99

(SEAL)

OFFICIAL NOTARY SEAL GUILLERMO M UBIETA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC548860 MY COMMISSION EXP. APR. 21,2000