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Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

RECEIVED
00 AUG -7 PM 12:01
DIVISION OF CORPORATIONS

BASIC AMENDMENT

U.S. EQUIPMENT WORLDWIDE, CORP.

FILED
00 AUG -7 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Status	0
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Officer/Director
Resignation

8-7-00
DC

8/7/00 11:38 AM

RESIGNATION OF OFFICER AND/OR DIRECTORAFFIDAVITSTATE OF FLORIDA:COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, personally appeared MAURICIO ARDILA-----, who by me being first duly sworn, says to the best of my knowledge, information and belief, and under penalties of perjury:

1. That he has resigned as a SECRETARY of U.S. EQUIPMENT WORLDWIDE, CORP., a Florida corporation;
(Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and

3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

Mauricio Ardila

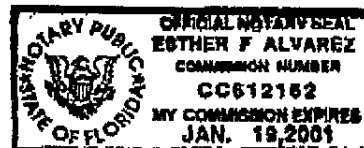
AFFIANT MAURICIO ARDILA

Sworn to and subscribed before me this 1st day of AUGUST, 2000.

Esther F Alvarez

NOTARY PUBLIC

My Commission Expires: _____



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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 (904) 487-6051

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