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| (Requestor's Name) |
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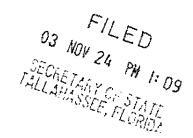
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Off Resigns/1/03

TRANSMITTAL LETTER

| TO: Amendment Section Division of Corporations |
|--|
| SUBJECT: SCINTILL ATE, IAC. (Name of Corporation) |
| DOCUMENT NUMBER: P 000000 32 32 0 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| VADIM KARAPETY ANT (Name of Person) |
| (Name of Firm/Company) |
| 19616 E. COUNTRY CLUB DR, (Address) |
| AVENTURA, FL 33/80 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| VADIM KARAPETY AN at (305) 773 - 2003 (Name of Person) at (305) Area Code & Daytime Telephone Number) |
| Enclosed is a check for \$35.00 made payable to the Florida Department of State. |
| Mailing Address:Street Address:Amendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines StreetTallahassee, FL 32314Tallahassee, FL 32399 |

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION



| of SCINTILLATE, TIC, (Name of Corporation) P00000 32320 (Document Number, if known) FLORIDA | I, VADIM KARAPE | TYAN | , hereby resign as_ | PRESIDENT (Title) DIREC TO K | TRESURER, |
|---|--|---------|----------------------|------------------------------------|-----------|
| (Document Number, if known) | | | | | , |
| FLORIDA. | P000000 32320 (Document Number, if known) | a corpo | eration organized un | der the laws of the State of | of |
| | FLORIDA | • | | . 45- | |

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314