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Reply to: Coral Gables Office

August 7, 2003

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

RE: MAGGIE'S DEVELOPMENT, INC.

Dear Sir/Madam:

Enclosed please find Resignation of Officer and Director as well as our firm's check in the amount of \$35.00 in connection with the above-referenced entity. Please proceed to file same and provide us with a filed copy.

Should you have any questions or require further documentation, please do not hesitate to contact our office.

Very truly yours,

SIEGFRIED, RIVERA, LERNER,
DE LA TORRE & SOBEL, P.A.



Mirta M. Iglesias Thomas,
Assistant to Oscar R. Rivera, Esq.

/mmit
Enclosure(s)

RESIGNATION OF OFFICER and DIRECTOR

TO: Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

PLEASE TAKE NOTICE that the undersigned hereby resigns as an Vice President,
Secretary and Director of MAGGIE'S DEVELOPMENT, INC., a Florida corporation.

This resignation shall take effect immediately.

DATED this 7th day of August, 2003.



Marcelino Uribarri

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