

P01000037697

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**CHEERS HOLDING COMPANY, INC.**

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**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

November 30, 2001

**CHEERS HOLDING COMPANY, INC.**  
7300 SW 161 PLACE  
MIAMI, FL 33193

**SUBJECT: CHEERS HOLDING COMPANY, INC.**  
**REF: P01000037697**

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**Darlene Connell**  
Corporate Specialist

**FAX Aud. #: H01000117774**  
**Letter Number: 701A00063563**

**RESIGNATION**

Gentlemen:

I herewith tender my resignation as Director and Officer of **CHEERS HOLDING COMPANY, INC.**, a Florida corporation, to take effect upon acceptance by its Board of Directors and upon the election of my successor.

  
Ileana M.A. Vazquez

Date: November 28, 2001

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