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LAW OFFICES

RONALD E. DOBELSTEIN, P.A.

OF COUNSEL: IRA POZEN

SUITE 1510, TWO DATRAN CENTER
9130 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156

TELEPHONE 305/670-1800
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October 31, 2001

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee FL 32399

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-11/08/01--01013--002
*****35.00 *****35.00

Re: World Stone & Foam, Inc.

Dear Madam or Sir:

Enclosed please find the Resignation of Luis Mejias as the Secretary of World Stone & Foam, Inc. I have enclosed a copy of the Amendment and a return envelope. Kindly time and date stamp the copy and return to me in the enclosed envelope.

Very truly yours,

RONALD E. DOBELSTEIN, P.A.



RONALD E. DOBELSTEIN, Esq. for

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01 NOV -5 AM 10:25
DIVISION OF CORPORATIONS
Mr. Luis Mejia
3794 SW 39 Court
Miami FL 33186
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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LAW OFFICES

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9130 SOUTH DADELAND BOULEVARD
MIAMI, FLORIDA 33156

OF COUNSEL: IRA POZEN

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November 5, 2001

Ms. Susan Payne
Florida Secy. of State
Div. of Corporations
PO Box 6327
Tallahassee FL 32314

Ref: World Stone & Foam, Inc.

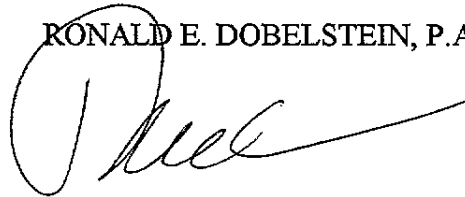
Dear Ms. Payne:

As we discussed by telephone today, enclosed herewith please find the \$35 fee for Mr. Mejia's resignation from World Stone & Foam, Inc.

Thank you for your assistance.

Very truly yours,

RONALD E. DOBELSTEIN, P.A.



Ronald E. Dobelstein, Esquire

encl.
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DIVISION OF CORPORATIONS

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to certify that as of August 1, 2001 I, Luis Mejias, resign my position as Secretary of World Stone & Foam, Inc. 5530 N. W. 84th Ave. Miami, Fl. 33166.

A handwritten signature in cursive script, appearing to read "Luis Mejias", with a small asterisk to the left.

Luis Mejias