P0100061301

Affordable Paralegal, Ft. Lauderdale, Inc.

1301 East Oakland Park BLVD

Ft. Lauderdale, FL 33334

Phone: (954) 565-9929

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OWE CONTROL ON 2:53

June 27, 2001

Stephen D. McCullough Certified Legal Assistant

Florida Department of State Division of Corporations Amendments Section P.O. Box 6327 Tallahassee, FL 32314

600004456816--4 -07/02/01--01120--023 *****35.00 ******35.00

Re: Document Number **P01000061301**Soncarlo, Inc.

Dear Division of Corporations:

Please file and record the enclosed resignation of an Officer / Director in the above referenced corporation.

Enclosed is a check for \$35.00 to cover the filing fees.

Thank you.

Very Truly Yours,

Stephen D. McCullough

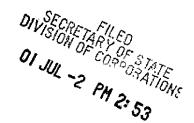
cc: Mario Sandoval, President

V. SHEPARD

O/D Mess

JUL 1 0 2001

OFFICER / DIRECTOR RESIGNATION



I, Sonia Sandoval, hereby resign as President / Treasurer of

Soncarlo, Inc.,

a corporation organized under the laws of the State of Florida, and affirm that the corporation has been notified in writing of the resignation.

(Signature of resigning officer/director)
Sonia Sandoval

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.0. Box 6327
Tallahassee, FL 32314