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Office Use Only



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12/23/02--01044--001 **35.00



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OFFICER / DIRECTOR RESIGNATION

I, Sergio R. Artigues here	eby resign as Secretary and Vice Pr
	(Title)
of South End Investments, Inc. (Name of Corporation)	<u> </u>
a corporation organized under the laws of the State of	Florida
and affirm that the corporation has been notified in writ	ing of the resignation.
(Signature of resigning	ng officer/director)

FILING FEE IS \$35.00

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