

P010000097747

November 14, 2001

President.-
Yamelly Rodriguez
Orlando Oskarate, INC.
1333 Florida Mall Av.
Orlando, FL 32809

Re: Incorporation of Orlando Oskarate, INC. (Ref. No. W01000022300)

Dear Mrs. Rodriguez:

Please be advised that I was recently informed of my inclusion in the above Corporation in the capacity and position of a Vice-President. This correspondence will serve to notify you of my irrevocable decision to reject the opportunity to be part of this Corporation and the Vice-Presidency.

In addition, I understand that I have a THIRTY- THREE (33 %) share in common stock with the mentioned Corporation. I hereby waive and renounce my stock ownership, and any present or future interest in said property. Please cancel said shares allocated to me.

A self-addressed, stamped envelope is enclosed for your sign and return the same.

Thank you in advance for your cooperation and prompt attention to this matter. Should you have any questions, please do not hesitate to contact me directly.

Sincerely,

Carolina Alfonso
Carolina Alfonso

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DIVISION OF CORPORATIONS

OLD Res.
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CC. Katherine Harris - Secretary of States
Mildred Rodriguez - Administrator by Orlando OSKARATE, INC.

11/29/01

FILED
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SECRETARY OF STATE
TALLAHASSEE, FL 32304



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 20, 2001

Carolina Alfonso
11662 Goodwyck Drive
Orlando, FL 32809

SUBJECT: ORLANDO OSKARATE INC.
Ref. Number: P01000097747

We have received your document for ORLANDO OSKARATE INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

To file an officer/director resignation, please complete the enclosed resignation form and return it along with the required filing fee of \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 701A00062200

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DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

FILED
01 NOV 29 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Carolina Alfonso, hereby resign as Vice-President
(Title)

of ORLANDO OSKARATE
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Carolina Alfonso
(Signature of resigning 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**