

PO1000120537

CG ACCOUNTING CORP.
4101 RAVENSWOOD ROAD, SUITE 111
FT. LAUDERDALE, FL 33312

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

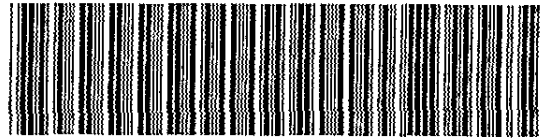
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

T BROWN JAN 13 2003



1/3/03

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

OFFICER / DIRECTOR RESIGNATION

I, Michael Mimoun, hereby resign as President, Secretary & Director
(Title)
of Hotelster Corp.
(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.

A handwritten signature in cursive script, appearing to read "Michael Mimoun".

(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