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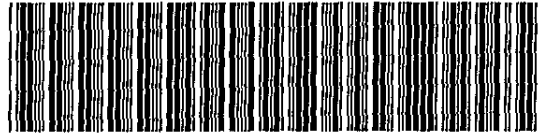
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o/d meeting

V SHEPARD NOV 12 2002

PALACIOS & ASSOCIATES

ACCOUNTANTS AND TAX CONSULTANTS

TEL 305-220-2113, FAX 305-220-4713

EMAIL: DEBERMUDEZ@HOTMAIL.COM

FACSIMILE TRANSMITTAL SHEET

TO	FLORIDA DEPT. OF STATE	FROM	DENNIS BERMUDEZ
COMPANY		DATE	10-31-02-
CARIBBEAN SOLUTIONS, CORP.		TOTAL NO. OF PAGES IN ENVELOPE COVER	2 PAGES 1CK. #1985 FOR \$ 35.00
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RE	RESIGNATION OF OFFICER		

☒ URGENT ☐ FOR REVIEW ☐ PLEASE CORRECT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

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THANK YOU

AFFIDAVIT OF RESIGNATION OF OFFICER AND /OR DIRECTOR

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SECRETARY OF STATE
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STATE OF FLORIDA)
COUNTY OF DADE)

I, GERARDO PARODI after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, GERARDO PARODI, hereby resign as Vice- president of CARIBBEAN SOLUTIONS, CORP. a Florida Corporation, incorporated in This state on Feb 05, 2002.

That the corporation has been notified in writing of the resignation.
The date of this adoption will be: October 14, 2002



Signature of resigning officer/director

Sworn to and subscribe before me this : 10/15/02

My commission Expires:

