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25th October, 2005

Messrs. **DIVISION OF CORPORATIONS**P.O. Box 6327
Tallahassee, Fl. 32314

RE: Document No. P04000032674

Ladies and Gentlemen:

This is to acknowledge that, I hereby tender my resignation as Vice President of MORA MORALES & ASSOCIATES, INC. effective immediately.

Please find enclosed check #<u>597</u> against the Bank of <u>WASHINGTON MUTUAL</u> in the amount of Thirty Five Dollars (US\$35.00) in payment of dues on this issue.

Truly yours,

Lisette Ferras

Attach: As specified.-

TRANSMITTAL LETTER

| Division of Corporations |
|---|
| SUBJECT: MORA MURALES & ASSOCIATES (Name of Corporation) |
| DOCUMENT NUMBER: P040 000 32674 |
| The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing |
| Please return all correspondence concerning this matter to the following: |
| LISETTE TERPAS (Name of Person) |
| MORA HORALES AND ASSACIATES (Name of Firm/Company) |
| 11890 SW 8 ST PH 3D (Address) |
| HIAMI, FI 33184 (City/State and Zip Code) |
| For further information concerning this matter, please call: |
| LISEHE FERRAS at (954) 431 7566 (Name of Person) at (954) 431 7566 (Area Code & Daytime Telephone Number) |

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

TO: Amendment Section

Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

OFFICER / DIRECTOR RESIGNATION FOR A CORPORATION

| I, | LISETTE | FERRAS | , hereby resig | gn as | JILEPA | LESI DE (Title) | NT |
|----|----------------------------|---------------------------|---------------------------------|-----------|----------------|-------------------------|--|
| of | HORA | MURALES (Name of C | AND ASSE | <u>ua</u> | res, IA | IC. | ······································ |
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| E_ | Florida | | | | | | |
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| | | FIL | ING FEE IS \$35.00 |) | | | AM 9: 06 |

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314