

## Florida Department of State

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## RESIGNATION

## ABELLA, MONTESINOS AND ASSOCIATES INC.

I hereby tender my resignation as PRESIDENT AND DIRECTOR of ABELLA, MONTESINOS AND ASSOCIATES INC.

a Florida corporation, to take effect at the conclusion of the meeting of the Board of Directors at which this resignation is accepted.

Dated: 10/02/06

DEDUDAN ABELLA

OR OCT -3 PM 3: LC