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To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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EXCEL FINANCIAL CONSULTANTS INC

Certificate of Status	0
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RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

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08 FEB 27 PM 2:08
TALLAHASSEE, FLORIDA

STATE OF FLORIDA :

COUNTY OF MIAMI-DADE :

BEFORE ME, the undersigned authority, personally appeared MAYRA A FERNANDEZ, who by me being first duly sworn, says to the best of my knowledge, information and belief, and under penalties of perjury:

1. That she has resigned as a VICE PRESIDENT & SECRETARY of EXCEL FINANCIAL CONSULTANTS INC, a Florida corporation;
(Title)
(Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and

3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NOT.

Mayra A Fernandez
AFFIANT MAYRA A FERNANDEZ

Sworn to and subscribed before me this 26 day of FEBRUARY 2008.

Esther F Alvarez
NOTARY PUBLIC

My Commission Expires: _____

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Esther F Alvarez
My Commission #00372211
Expires January 22, 2009

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 (904) 497-2001

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