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Examiner's Initials

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAN, SECRETARY OF STATE

OFFICER/DIRECTOR RESIGNATION

And DIRECTOR of organized under the laws of the State of Florida. That the corporation has been notified in writing of the resignation STATE OF FLORIDA COUNTY OF MIAMI-DADE I hereby certify that on this day before me, an officer duly authorized in the State and County aforesaid to take acknowledgements personally appeared To me well known to be the person described herein and who executed the foregoing instrument and acknowledged before me that the/she executed the same freely and voluntarily and produced a driver's license as identification. Witness my hand and seal on this 3 day of James 1999. Notary Public of Florida at Large

Prepared by:

Filing Fee: \$35.00

My commitsion expires; ALONSO

Notary Public - State of Florida My Commission Expires Nov 30, 2001 Commission # CC699236

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314