

P930000 74803

INTERNATIONAL MANUFACTURING FACILITIES

Emile Blanchard
VICE-PRESIDENT
2250 W. 8th AVE.
HIALEAH, FLORIDA 33010 USA

Telephone (305) 885-0640
Fax (305) 885-0840

MAY 01, 1997

INT'L MFG. FACILITIES, INC., HAITI
ATT: CLARK CHEVALLIER
PRESIDENT I.M.F., INC.

DEAR MR. CHEVALLIER,

PLEASE BE ADVISED THAT EFFECT MAY 16th, 1997 I WOULD LIKE TO
TENDER MY RESIGNATION DUE TO THE FOLLOWING REASONS:

CUSTOMER COMPLAINTS
INADEQUATE CASH FLOW
PROBLEMS WITH MANAGEMENT IN HAITI

600002264566--1
-08/12/97--01055--004
*****35.00 *****35.00

ALSO PLEASE BE ADVISED THAT THERE ARE FINANCIAL OBLIGATIONS
THAT NEED TO BE FOR FILLED IN THE UNITED STATES THAT HAVE NOT
BEEN TAKEN CARE OF BECAUSE OF CASH FLOW PROBLEMS.

SINCERELY,


EMILE BLANCHARD

FILED
97 AUG -8 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off. Res
LFO
8-11-97

INTERNATIONAL MANUFACTURING FACILITIES

2250 W. 8th AVE.
HIALEAH, FLORIDA 33010 U.S.A.

Telephone (305) 885-0640
Fax (305) 885-0840

JULY 15, 1997

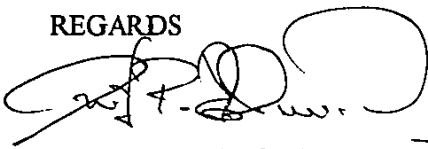
FLORIDA DEPT. OF STATE
ATT: CORPORATION SECTION

I EMILE R. BLANCHARD RESIGNED MY POSITION WITH INT'L MFG
FACILITIES (I.M.F.) ON MAY 15, 1997. SINCE THEN I HAVE HAD NOTHING TO
DO WITH I.M.F. ANY CORRESPONDENCE SHOULD BE SENT TO THE FOLLOWING
ADDRESS: .

INT'L MFG. FACILITIES
CLARK CHEVALLIER, PRES.
PARC INDUSTRIEL SONAPI, BLDG. 32
ROUTE DE L'AEROPORT
PORT-AU-PRINCE, HAITI

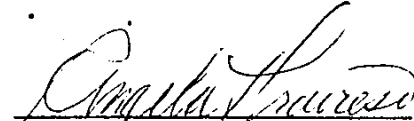
THANK YOU FOR YOUR TIME.

REGARDS



EMILE R. BLANCHARD

Sworn to and before me this 16th day of July, 1997


Angela Travieso
Notary Public



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 31, 1997

Emile Blanchard
% INTERNATIONAL MANUFACTURING FACILITIES
2250 West 8th Avenue
Hialeah, FL 33010

SUBJECT: INTERNATIONAL MANUFACTURING FACILITIES, INC.
Ref. Number: P93000074803

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

To file a resignation as an officer or director with this office, the enclosed form should be completed and returned with a filing fee of \$35 per person resigning.

If you have any questions concerning the filing of your document, please call (850) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 097A00039117

RECEIVED

7 AUG -8 AM 8:07

DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

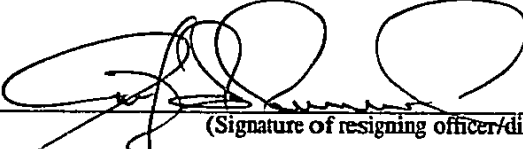
FILED
91 AUG - 8 AM 9:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, EMILE R. BLANCHARD, hereby resign as VICE-PRESIDENT
(Title)

of INTERNATIONAL MANUFACTURING FACILITIES, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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