

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

P93000082686

AMA Import & Export
Corporation

300002898469--9
-06/08/99--01069--004
*****35.00 *****35.00

*Resignation of
Officer*

- Art of Inc. File *Officer*
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- Officer* Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED
99 JUN -8 PM 4: 10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
99 JUN -8 PM 2: 09
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: *h2* *6/8/99 11:34*
Name Date Time

Walk-In _____ Will Pick Up _____

ADP
6/8/99

#P93000082686

OFFICER / DIRECTOR RESIGNATION

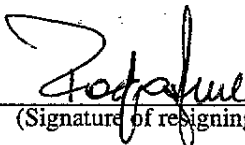
FILED
99 JUN -8 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Rodrigo Arce, hereby resign as Vice President
(Title)

of AMA Import & Export Corp
(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 ✓