

P94000002097

March 4, 1997

Secretary of State  
Division of Corporations  
The Capitol  
Tallahassee, Florida 32399

FILED  
97 MAR 21 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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-03/21/97--01105--0032  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Resignation

Dear Sir or Madam:

Please record this resignation, which was sent by me previously and returned for lack of the appropriate fee. Enclosed is a check in the amount of \$ 35.00.

Thank you for your time and attention to this matter.

Sincerely,

*Concepcion Cubilla*

Concepcion Cubilla  
c/o 1800 N.W. 7th Street  
Miami, Florida 33125

*O/D resig.*

MAR 26 1997

FILED  
97 MAR 21 AM 11:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

December 18, 1995

Cubilla's Boarding Home, Inc.  
3181 N.W. 93rd Street  
Miami, Florida 33147

RE: **RESIGNATION**

Gentlemen:

I hereby tender my resignation as Director of Cubilla's Boarding Home, 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 this 18 day of December, 1995.

*Concepcion Cubilla*  
Concepcion Cubilla