

P94000016084

FRANCIS X. SANTANA  
ATTORNEY AT LAW  
28 WEST FLAGLER STREET  
SUITE 500  
MIAMI, FLORIDA 33130

City/State/Zip Phone #

700002109257--5  
-03/11/97--01016--017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_  
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| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

*O/D reorg.*

VS MAR 13 1997.

Examiner's Initials

\_\_\_\_\_



Florida Department of State, Jim Smith, Secretary of State  
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

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97 MAR 10 PM 12:51  
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TALLAHASSEE FLORIDA

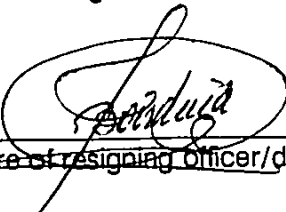
STATE OF FLORIDA  
COUNTY OF DADE

I, JOSE BARDINA after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, JOSE BARDINA, hereby resign as Pres./Sec./Dir./Sh. of  
(Title)

LA CUEVA, INC., a Florida corporation;  
(Name of Corporation)

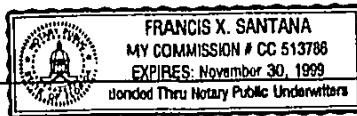
That the corporation has been notified in writing of the resignation.

  
\_\_\_\_\_  
Signature of resigning officer/director

Sworn to and subscribed before me this 11 day of Dec, 1996.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_



FILING FEE IS \$35.00

PP4000017107

900002121019--1  
-03/21/97--01117--007  
\*\*\*\*180.00 \*\*\*\*180.00

March 21, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: GLENEAGLES REAL  
ESTATE, INC.

DEBIT MEMO: # 3197-E

CHECK #: 0180

PP4000017170

800002120998--8  
-03/21/97--01117--002  
\*\*\*165.00 \*\*\*165.00

March 21, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: BILINGUAL  
EDUCATIONAL RESOURCES, INC.

DEBIT MEMO: # 2697-D

CHECK #: 1091