

P94000042379

HOLLAND & KNIGHT - MAGUIRE VOORHIS & WELLS

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September 10, 1998

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Muria International, Inc., #P94000042379
Sersan International, Inc., #P93000060591
Sandy Lake Properties, Inc., #S40842

FILED
98 SEP 14 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

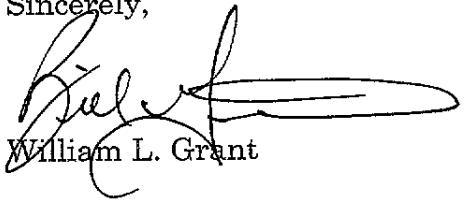
400002638324-6
-09/14/98-01076-005
****105.00 *****35.00

To whom it may concern:

Enclosed please find the resignation of Lucio Antonio Miranda da Silva (Lucio Miranda) as an officer of the above-referenced corporations, together with a check in the amount of \$105.00 (\$35.00/each). Please adjust your records to reflect this change in the officers of these corporations.

If you have any questions regarding Mr. Miranda's resignations, please feel free to contact me.

Sincerely,



William L. Grant

WLG:blp

Enclosures

cc: Mr. Lucio Miranda
L:\LIT\144\SANDY\secy-state2.ltr

O/D Resig.

VS SEP 21 1998

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VS

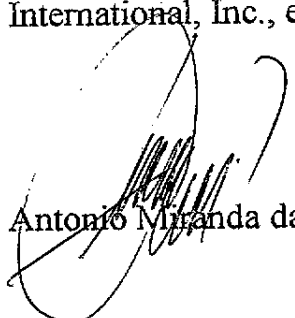
Orlando, 4.16.1998.

To: MURIA INTERNATIONAL, INC.
From.: Mr. Lucio Antonio Miranda da Silva.

FILED
98 SEP 14 PM 4:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: RESIGNATION.

This letter constitutes my resignation as Assistant Vice President of
Muria International, Inc., effective april 16, 1998.


Lucio Antonio Miranda da Silva

STATE OF FLORIDA

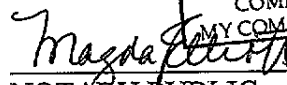
COUNTY OF Orange

SWORN TO AND SUBSCRIBED TO BEFORE ME ON THE 5th DAY
OF August, 1998.

/ personally known to me

 produced identification

OFFICIAL NOTARY SEAL
MAGDA ELLIOTT
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC602581
MY COMMISSION EXP. NOV. 19, 2000


NOTARY PUBLIC