

94000059903

PCA INTERNATIONAL INC.
250 CATALONIA AVENUE
SUITE 250
CORAL GABLES, FLORIDA 33134

February 5, 1997.
Coral Gables, FL

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FLORIDA 32314

REFERENCE: PCA INTERNATIONAL INC. 94000059903

THE PURPOSE OF THIS LETTER OFFICIALY IS TO RESIGN AS AN
OFFICER AND ACTIVE MEMBER OF THIS CORPORATION EFFECTIVE
IMMEDIATELY.

PLEASE ADJUST YOUR RECORDS TO THIS EFFECT.



LUIS F. LAGUNA
584-13-2834

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FLORIDA DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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