

P94000060839
TRANSMITTAL LETTER

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

900002667119--9
-10/19/98--01100--003
*****35.00 *****35.00

SUBJECT: **GOLDEN EAGLE ENTERPRISES OF MIAMI, INC.**
CORPORATE NUMBER: P94000060839

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE RESIGNATION OF
OFFICER AND A CHECK FOR: **\$35.00 FILING FEE & CERTIFICATE.**

FROM: GOLDEN EAGLE ENTERPRISES OF MIAMI, INC.
8051 NORTH WEST 36TH STREET
SUITE 600
MIAMI, FLORIDA 33166

FILED
OCT 19 AM 9:12
TALLAHASSEE, FLORIDA

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

VS OCT 26 1998

O/D resig.

FILED
98 OCT 19 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Solange Buldrini, hereby resign as Vice-President, Secretary, Director, and Employee of Golden Eagle Enterprises of Miami, Inc. Effective this 13 day of AUGUST, 1998.

Received by:

Signature

ROGER COSTA

Printed Name

Solange Buldrini
Solange Buldrini