P94000064830

4/07/97 FLORIDA DIVISION OF CORPORATIONS 5:39 PM
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

(((H97000005673 3)))

TO: DIVISION OF CORPORATIONS FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY ACCT#: 072450003255
CONTACT: RAY STORMONT
PHONE: (305)541-3694 FAX #: (305)541-3770

NAME: CABOCHON OF MIAMI CORPORATION
AUDIT NUMBER.....H97000005673
DOC TYPE.....BASIC AMENDMENT
CERT. OF STATUS..0 PAGES..... 2
CERT. COPIES.....0 DEL.METHOD.. FAX
EST.CHARGE.. $35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:
Help F1 Option Menu F2 NUM CAPS Connect: 00:07:15

FILED
97 APR -8 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 4/8
Officer Resig.

RECEIVED
97 APR -8 AM 7:14

APR-07-1997 17:50 EMPIRE CORPORATE KIT P.01/02

W97000005673

Florida Department of State, Jim Smith, Secretary of State

FILED
97 APR -8 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF Florida
COUNTY OF Dade

I, Daniela Alazrachi 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, Daniela Alazrachi hereby resign as Director (Title) of

Cabochon of Miami Corporation (Name of Corporation), a Florida corporation;

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

Signature of resigning officer/director

Sworn to and subscribed before me this 27th day of March, 1997.

Guadalupe Hernandez
NOTARY PUBLIC
State of Florida

My Commission Expires: [illegible]

FILING FEE IS $35.00

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

CR2E044 (7-90)

PREPARED BY: Eduardo Fernandez, Esq., FBN. 395889
501 Brickell Key Drive, Suite 400 Miami FL 33131
305-374-7080