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4/07/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
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ACCT#: 072450003255

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NAME: CABOCHON OF MIAMI CORPORATION
AUDIT NUMBER.....H97000005673
DOC TYPE.....BASIC AMENDMENT
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



W 97000005673

Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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:

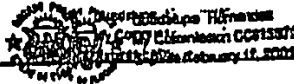
I, Daniela Alazrachi hereby resign as Director of
(Title)
Cabochon of Miami Corporation a Florida corporation;
(Name of Corporation)

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

[Signature]
Signature of resigning officer/director

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

[Signature]
NOTARY PUBLIC
State of Florida

My Commission Expires: [Signature]

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 8327, TALLAHASSEE, FL 32314
CR2E044 (7-80)

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