

SANTOS & COMPANY, P.A.

ATTORNEYS AT LAW
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P94000080153

Fl. Dept. Of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

CERTIFIED MAIL
#P 397 900 294

RE: Resignation of Director/Officer
Support International, Inc.
Doc. No. P94000080153

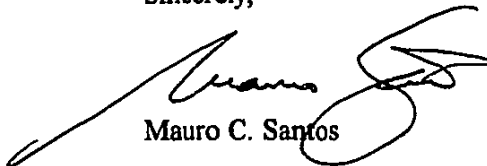
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*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find for filing the notice of resignation of Marcos Machado from his charges at the above referenced corporation together with this firm's check number 2545, in the sum of \$35.00, representing the requisite fee.

Thank you for your attention in this regard.

Sincerely,


Mauro C. Santos

MS/md
95.079

Resign OFF
10-8-97
CC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -3 AM 8:36

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, MARCOS MACHADO, hereby resign as DIRECTOR/VICE-PRESIDENT AND
(Title) SECRETARY

of SUPPORT INTERNATIONAL, INC. - Doc. # P94000080153
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

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

MARCOS MACHADO
DATE: SEPTEMBER 30, 1997

(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 OCT -3 AM 8:36

FILING FEE IS \$35.00

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