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2451 /3	Brickell HVe. Fr Address	1 10- F	
City/State/	7, F/4, 33/2 Zip Phone # 3.68-1042 NAME(S) & DOCUMENT N	Office Use Onl	у
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NEW FILINGS Profit	AMENDMENTS Amendment		G: 53
NonProfit Limited Liability	Resignation of R.A., Officer/	Director	
Domestication Other	Dissolution/Withdrawal Merger	5000021; -05/27/9 *****35	916551 701086004 .00 *****35.00
OTHER FILINGS' Annual Report	REGISTRATION/ QUALIFICATION		
Fictitious Name Name Reservation	Foreign Limited Partnership Reinstatement	TOWN A SON	
	Trademark Other		
		Evaminar's Initials	

CR2E031(1/95)

LYDIA LYON 2451 Brickell Avenue # 10 T MIAMI FL. 33129 Tel: (305) 858 10 42



Miami, May 14th 1997

TO: FLORIDA DEPARTMENT OF STATE SECRETARY OF STATE DIVISION OF CORPORATIONS PO BOX 6327
TALLAHASSEE FL. 32314

RE:

CONSULTING MARKETING MANAGEMENT AND SERVICES INC. LETTER NUMBER 195A00009415

RESIGNATION NOTICE

I notify you hereby, my resignation as director from March 21, 1997 in the Florida Corporation CONSULTING MARKETING MANAGEMENT AND SERVICES INC. 2977 McFarlane Road MIAMI FL 33133 filed on March 1, 1995

Would you please, find enclosed a fee of 35 USD check.

Sincerely,

Lydia LYON