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June 27, 1997

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Department of State Division of Corporations P. O. Box 6327 Tallahassee, Florida 32314

Gentlemen/Ladies:

I enclose the following:

- 1. Affidavit of Resignation of Officer and/or Director.
- 2. My check for \$35.00 for filing the Resignation.

Very truly yours,

CARLOS B. IZQUIERDO

97 JUN 30 PH 2: 35
SECRETARY OF STATE
AND ANASSES FI ORIDA

DW 1/3

Officer Resig.

AFFIDAVIT-RESIGNATION OF OFFICER AND/OR DIRECTOR

Florida Department of State, Sandra Barringer Mortham, Secretary of

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA COUNTY OF DADE

1, Carlos B. Izquierdo, 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, Carlos B. Izquierdo, hereby resign as Secretary and Director of Telsur, Inc., a Florida corporation:

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

CARLOS BAZQUIERDO, Secretary

and Director

Sworn to and subscribed before me this 25th day of June, 1997.

NOTARY PUBLIC, State of Florida at Large

delio Suprez

My Commission Expires:

