

P95000066824

Angels & More, Inc.

5722 S. Flamingo Road, #259
Cooper City, FL 33330
Phone: (954) 475-8822

February 11, 2000

Division of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

FILED
FEB 14 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-02/15/00--01032--007
*****35.00 *****35.00

Dear Sirs:

I Hector Vidaurre, hereby resign as officer from the following positions:

1. Vice-President
2. Secretary

of Angels & More, Inc., a Florida Corporation.

As instructed by your department, I have enclosed a check in the amount of \$35 to cover the expenses for this change in records. Please send the confirmation of the removal to the following address:

Angels & More, Inc.
5722 South Flamingo Road, #259
Cooper City, FL 33330

Thank you,



Hector Vidaurre
Vice-President

V. SHEPARD FEB 22 2000

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Hector Vidaurre
Vice-President