

P95000076490

January 23, 1997

Department of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 33399

200002078112--4  
-02/05/97--01037--014  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

RE: Resignation of Directorship and Officer positions

Dear Sirs:

Please be advised of my resignation and termination as Director and Officer (President & Secretary) of LEADERS INTERNATIONAL CONSULTING, INC., a Florida Corporation organized under the Laws of the State Of Florida and filed with the Secretary Of State on October 5, 1995. The document number of this corporation is P95000076490.

I have never owned stock in this corporation as all issued stock is owned by LEADERS INTERNATIONAL HOLDING INC., a British Virgin Islands corporation in which I have no interest.

An additional correction, Trade Reps Marketing Group, Inc. is no longer acting as registered agent for LEADERS INTERNATIONAL CONSULTING, INC.

← Sent  
RA resign.  
form

Thank you for your prompt attention in correcting any information presently on file with the Secretary of State.

Respectfully,

  
Samir Kaluf

2121 Ponce de Leon Blvd.  
Suite 445  
Coral Gables, FL 33134

Tel.(305) 443-6612

FILED  
97 FEB -5 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

2/11

  
d/d  
Resign

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

**OFFICER / DIRECTOR RESIGNATION**


**FILED**  
97 FEB -5 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, SAMIR KALUF, hereby resign as DIRECTOR, PRESIDENT AND SECRETARY  
(Title)

of LEADERS INTERNATIONAL CONSULTING, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

**FILING FEE IS \$35.00**

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