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ARTURO VARGAS 7885 SW 117th ST MIAMI, Fla. 3315-6

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

OFFICER / DIRECTOR RESIGNATION

Effective JANUARY 1ST, 1997

I, ARTURO VARGAS, hereby resign as heardent, Officer, shareholder, Direce (Title)
of TRUE DREAMS, INC. (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. (Signature of resigning officer/dispeter)
(Signature of resigning officer/director)

FILING FEE IS \$35.00