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Requester's Name

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

OLD
A.G.
CRG
2/4

Examiner's Initials

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA)
)§
COUNTY OF MIAMI-DADE)

I, Madelaine A. Sopo, after being duly sworn, state that to the best of my knowledge information and believe, and under the penalties of perjury, the following is true and correct:

1. I, Madelaine A. Sopo, do hereby resign as Director of C & M Investment Group, Inc., a Florida corporation.
2. That the corporation has been notified in writing of the resignation, and that the corporate minutes relating to the resignation are unavailable.

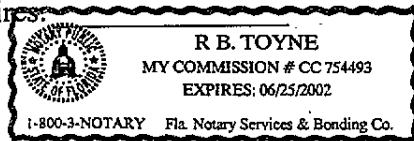
Further affiant sayeth naught.

Madelaine A. Sopo
Madelaine A. Sopo

Sworn to and subscribed before me this 11 day of Feb., 2000, by Madelaine A. Sopo, who is personally known to me or who produced Fla. D/C as identification.

RLB
Notary Public

My Commission Expires:



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