## P960000002702

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251-172 Street, Suite #218 Miami Beach, Florida 33160 Phone: (305) 947-3281

Secretary of State
Division of Corporations
Amendment Section
P.O.Box #6327
Tallahanssee, Florida 32314

200002059572--2 -01/16/97--01001--020 \*\*\*\*\*70.60 \*\*\*\*\*\*35,00

Re: Document #P96000002702

To whom it may concern:

We hereby inform you that our new address is as indicated above. Please update your records accordingly.

If there is any questions, please contact us.

Sincerely, Nicomar Limited, Inc.

Oscar B. Lopez

President

97 JAN 15 ANIO: 57
SECRETARY OF STATE
TALLANASSEE, FLORIDI

## **RESIGNATION**

I, Maria E. Ruggles the undersigned Officer of NICOMAR LIMITED, INC., a Florida corporation, do hereby tender my resignation, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: 01 day of October, 1996

Maria E. Ruggles

STATE OF FLORIDA COUNTY: DADE

Personally Known 🗸

*I.D.* #\_

**NOTARY PUBLIC** 

10/9/96

Commission Exp.:



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