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Braverman and Dedrick

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A Partnership of Professional Associations

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June 26, 2000

Florida Department of State

Division of Corporation

P.O. Box 6327

Tallahassee, FL 32314

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-07/03/00--01002--013

*****35.00 *****35.00

RE: Resignation of Director and Registered Agent for Michelangelo, Corp.

Dear Sirs :

Enclosed please find a fully completed Affidavit of Resignation of Officer and/or Director along with the \$35.00 fee and a Resignation of registered Agent along with another \$35.00 fee concerning the above-captioned matter. Please process these enclosures and advise me of their filing at your earliest convenience.

If you have any question or concerns, please contact me.

Sincerely,

BRAVERMAN & DEDRICK



STEVEN D. BRAVERMAN, P.A.

OFFER
7-17-00
PMS

FILED
JUL -3 PM 3:02
FLORIDA
TALLAHASSEE, FLORIDA

SDB: ma

Enclosure

cc: Michelangelo, Corp



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
00 JUL -3 PM 3:02
TALLAHASSEE, FLORIDA

STATE OF New York
COUNTY OF Suffolk

I, Michaelangelo Schiattarella after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Michaelangelo Schiattarella hereby resign as Director of
(Title)
Michaelangelo Corp., a Florida corporation;
(Name of Corporation)

That the corporation has been notified in writing of the resignation.

x Michaelangelo Schiattarella
Signature of resigning officer/director

Sworn to and subscribed before me this 22 day of June, 2000.

Dale G. S. Wyckoff
NOTARY PUBLIC

My Commission Expires: June 20, 2002

Dale G. S. Wyckoff
Notary Public State of New York
No. 5029447- Suffolk County
Expires June 20, 2002

FILING FEE IS \$35.00