

P96000012679

June 27th, 2001

Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

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-07/05/01--01009--002
*****35.00 *****35.00

This is to inform you that since APRIL 27TH, 2001, I resigned as President and Director of ASA CHROME, INC.

I'm enclosing form CR2E044 and the filing fee of \$35.00.

Sincerely,


Cesar R. Gamboa

FILED
01 JUL -5 PM 1:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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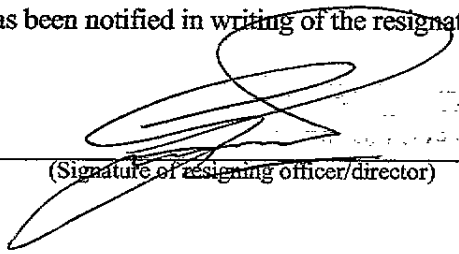
OFFICER / DIRECTOR RESIGNATION

I, CESAR R GAMBOA, hereby resign as PRESIDENT
(Title)

of ASACHROME 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)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**