

P960000/9449

— DONNA M. Bonfigliolo
LAW OFFICES
BECKER & POLIAKOFF, P.A.

— 3111 Stirling Road
Ft. Lauderdale, Florida 33312-6525

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
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- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	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
☐	Name Reservation

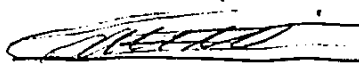
REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

100002287211--2
-09/08/97--01117--002
*****70.00 *****35.00

o/d Resig
VS SEP 16 1997

RESIGNATION OF DIRECTOR

I, SERGIO CARNIELLI, hereby tender my resignation as director of EURO OCHIALLI
INCORPORATED, a Florida corporation, effective as of July 1, 1997.


SERGIO CARNIELLI

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BECKER & POLIAKOFF, P.A.

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Email: bp@becker-poliakoff.com

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TALLAHASSEE FLORIDA

Reply To:

Direct Line

(954) 985-4139

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September 4, 1997

Secretary of State
Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

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-09/08/97--01117--002
*****70.00 *****35.00

Re: Euro Ochialli Incorporated--Resignation of Directors

Dear Sir/Madam:

Enclosed please find the resignations for Gerardus Luyten and Sergio Carnielli as directors of Euro Ochialli Incorporated. I have also enclosed a check in the amount of \$70.00 as the required filing fee. Please send the acknowledgment to me in the enclosed self-addressed postage paid envelope.

If you have any questions, please call me at (954) 985-4139.

Sincerely,

Donna M. Bonfiglio
Donna M. Bonfiglio
Corporate Paralegal

Enclosures

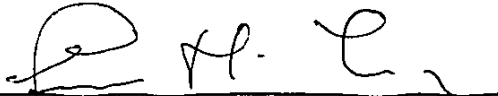
O/P re: sig

VS SEP 16 1997

RESIGNATION OF DIRECTOR

I, GERARDUS LUYTEN, hereby tender my resignation as director of
OCHIALI INCORPORATED, a Florida corporation, effective as of July 1, 1997.

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GERARDUS LUYTEN