96000022846

November 5, 1998

Secretary of State Amendment Section P. O. Box 6327 Tallahassee, Florida 32314

Attn.:

Ms. Thelma Lewis

Corporate Specialist Supervisor

Ref.: G.M. Abreu Investments Corporation

As indicated in your letter dated October 23 in reply to my previous one, enclosed please find the required fee of \$35.00 to file the document. (Please see copies of previous correspondence attached).

Should you need any further information, please call me at: (305) 441-1618 (office) or (305) 441-7058 (home).

Thank you.

Sincerely,

ulalia In Davaret Leiva: Eulalia M. Navarro Leiva

29 Santillane Avenue, No. 1

Coral Gables, FL 33134

cc:

Gloria M. Abreu, President, G.M. Abreu Investments

Gloria M. Díaz, Asst. V.P., TotalBank

Personal Files

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 23, 1998

EULALIA M. NAVARRO LEIVA 29 SANTILLANE AVENUE, NO. 1 CORAL GABLES, FL 33134

SUBJECT: GM ABREU INVESTMENTS, INC.

Ref. Number: P96000022846

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis Corporate Specialist Supervisor

Letter Number: 298A00052329

October 19, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State Amendment Section P. O. Box 6327 Tallahassee, Florida 32314

Ref.: G.M. Abreu Investments Corporation

To Whom it May Concern:

This letter is to inform you that effective immediately, I, Eulalia M. Navarro Leiva, am resigning from the position of Secretary of G.M. Abreu Investments Corporation. Please delete my name from those records.

Should you need any further information, please call me at: (305) 441-1618 (office) or (305) 441-7058 (home).

Thank you.

Sincerely,

Eulalia M. Navarro Leiva 29 Santillane Avenue, No. 1

Coral Gables, FL 33134

cc: Gloria M. Abreu, President, G.M. Abreu Investments Gloria M. Díaz, Asst. V.P., TotalBank Personal Files

Culalia Do Pravario Leira.