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((H97000003656 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305) 541-3694

ACCT#: 072450003255

FAX #: (305) 541-3770

NAME: MAGAN INTERNATIONAL, INC.

AUDIT NUMBER.....H97000003656

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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Officer
Resig.

March 3, 1997

MAGAN INTERNATIONAL, INC.
168 SE 1ST ST #602
MIAMI, FL 33131

SUBJECT: MAGAN INTERNATIONAL, INC.
REF: P96000028575

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the fax audit number on the document. The correct number is H97000003656. You cannot resign as an officer/director and registered agent in the same letter. You must submit a separate resignation for registered agent. The fee to resign as an officer/director is \$35. The fee to resign as the registered agent for this corporation will be \$87.50.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000003656
Letter Number: 297A00010910



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 4, 1997

MAGAN INTERNATIONAL, INC.
168 SE 1ST ST #602
MIAMI, FL 33131

SUBJECT: MAGAN INTERNATIONAL, INC.
REF: P96000028575

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Please correct the fax audi number on the document. The correct number is H97000003656. Please remove the word "agent" from the first paragraph on the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000003656
Letter Number: 407A00011000

497000003656

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 323114

MAGAN INTERNATIONAL, INC.
7601 EAST TREASURE DRIVE
SUITE NO. 2305
NORTH BAY VILLAGE, FLORIDA 33141

TO WHOM IT MAY CONCERN,

I JOSE JACOB ESSUCY DO HEREBY RESIGN AS PRESIDENT, DIRECTOR
OF MAGAN INTERNATIONAL, INC., A FLORIDA CORPORATION.

HAVING RESIGNED AS PRESIDENT, DIRECTOR THIS 14TH DAY
OF FEBRUARY, 1997.

Jose Jacob Essucy
JOSE JACOB ESSUCY

STATE OF FLORIDA
COUNTY OF DADE

On 02/28/97 before me, Guillermo M. Ubieta personally, appeared JOSE JACOB ESSUCY
Personally known to me (or proved to me on the basis of satisfactory evidence) to
be the person(s) whose name(s) is / are subscribed to the within instrument and acknowledged to me that
he / she / they executed the same in his/her/their authorized capacity (ies), and that by his / her / their
signature(s) on the instrument the person(s), or The entity upon behalf of which the person(s) acted,
executed the instrument.

WITNESS MY HAND AND OFFICIAL SEAL.

Signature

Notary public

(SEAL)

Affiant Known Produced ID ✓
Type of ID: RA DEV. LICENSE

NO. E220-430-64-379-0

EXP. 10/19/01

OFFICIAL NOTARY SEAL
GUILLERMO M. UBIETA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CCS48660
MY COMMISSION EXP. APR. 21, 2000

Prepared by: Guillermo M. Ubieta, Jr.
2318 W. 48 St.
Hialeah, FL 33016
(305) 558-4514

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