

ADA MABEL LAZCOZ
CONTADORA PUBLICA NACIONAL

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DIVISION OF CORPORATIONS
Commercial Recording, Amendments
P.O. BOX 6327
TALLAHASSEE
FLORIDA 32314

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-12/27/96--01111--002
*****35.00 *****35.00

Buenos Aires, December 12th, 1996

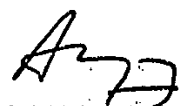
SUBJECT: Resignation of Initial Officer and Director

This is to communicate to this Bureau of Commercial Recording that as of October 7th, 1996 I resign from my post as Initial Officer and Director of

TOMASETTO LOVATO CORPORATION
c/o ROTH, MILNE and RUSSO
9350 SOUTH DIXIE HIGHWAY, PH 2
MIAMI, FL 33156

Reason for my resignation is the fact that from the beginning of activities in April 15th, 1996 I have not been informed of any of the company's activities, neither by the registered agent Dr. Roth, nor by the Director and President Dr. G. Mirabella. Furthermore I declare that I have not received any remunerations during the time of registration as Initial Director.

I do not take responsibilities of any of the activities of the company, nor of the fulfillment of Art. IX of the Articles of Incorporation, namely to maintain at least the number of 2 directors.


ADA MABEL LAZCOZ
LAVALLE 1454, 2º piso, off.14
1048 Buenos Aires

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TALLAHASSEE
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