

P96000034362
RESIGNATION

Date: June 1, 2001

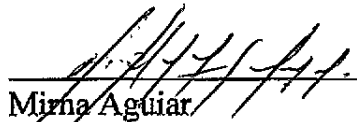
To: CYBER-SIGNS INC.
1440 N Federal Highway
Suite 02
Pompano Beach, FL 33062

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-07/12/01--01029--007
*****35.00 *****35.00

Please be advised that the undersigned hereby tenders her resignation as Corporate President and Director effective immediately. Please acknowledge receipt and acceptance of this resignation.

Thank you for your cooperation.

Very truly yours,


Mirna Aguiar

4081 N. Federal Highway, #10
(Address)

Pompano Beach, FL 33064

FILED
01 JUL 12 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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recep

OFFICER / DIRECTOR RESIGNATION

I, MIRNA AGUIAR, hereby resign as President and Director of CYBER-SIGNS, INC., 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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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**