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TRANSMITTAL LETTER

A Miami Inter-Global Corp.
103 N.E. 3rd Ave.
Miami, FL 33132

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 FEB 26 PM 1:41

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SUBJECT: A. MIAMI INTER - GLOBAL CORP.
RESIGNATION OF OFFICER/DIRECTOR

PLEASE FIND ATTACHED THE
CHECK NO 1050 FOR FILLING FEES
TO FILE PROCEED WITH THE
ATTACHED RESIGNATION

THANK YOU.

DID 2/24/97
Resignation

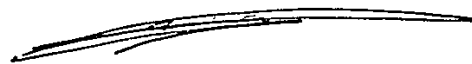
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AFFIDAVIT OF RESIGNATION
02/03/97

I Armando Dulzaides hereby resign as Treasurer and Director of A. Miami Inter-Global Corp., a Florida Corporation. This resignation is effective immediately and shall be filed with the Division of Corporations.



ARMANDO DULZAIDES
Resigning Officer/Director