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RODRIGUEZ, KINZBRUNNER & CONIGLIO

A Partnership of Professional Associations

**4801 SOUTH UNIVERSITY DRIVE, SUITE 3000
DAVIE, FLORIDA 33328**

**(954)680-6114
FAX (954)680-6135**

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-12/09/99--01094--001
*****35.00 *****35.00

December 2, 1999

Corporate Records Bureau
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Maddam:

Please find enclosed a LETTER OF RESIGNATION from CLAUDIA DiLORETO as Vice President and Secretary of SUDIA, INC.

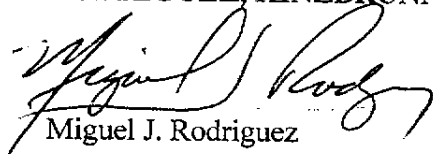
Please adjust your records accordingly.

Eclosed a check in the amount of \$35.00.

Please return any papers or information regarding this to me at the 4801 South University Drive, Suite 3000, Davie, Florida 33328. I may be reached between 9:00 and 5:00 Monday through Friday at (954) 680-6114, if you require any additional information.

Sincerely yours,

RODRIGUEZ, KINZBRUNNER & COMPANY


Miguel J. Rodriguez

Enclosures (2)

off Res
12-17-99
MJS

RECEIVED
TALLAHASSEE, FLORIDA

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FILED

LETTER OF RESIGNATION

I, **CLAUDIA DiLORETO**, hereby resign as Vice President and Secretary of SUDIA, 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..

✓ 
CLAUDIA DiLORETO

✓ 11-24-99.
Date

RECEIVED
TALLAHASSEE, FLORIDA

99 DEC -9 AM 8:54

FILED