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Requestor's Name

Patricia Romero
3401 North Country Club Dr.
Ensenada I, Apt. #401
Aventura, FL 33180

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-04/14/97--01169--005
Office Use Only *****35.00

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
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	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
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	Fictitious Name
	Name Reservation

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VS APR 21 1997

Examiner's Initials

March 26, 1997

Mr. Roberto Preciado
Mr. Carlos Bastista
ROAD TO ART
Miami

Dear Mr. Preciado and Mr. Bastista,

The present letter is to present my resignation, as today March 26, 1997, as Secretary and as a partner of the corporation ROAD TO ART. With this resignation I am completely free on any legal obligation or financial obligation to ROAD TO ART, or from ROAD TO ART to me, the same as with me to Carlos Batista, to Roberto Preciado or to any other individual or institution that in any way is related to my connection with the corporation ROAD TO ART before or during my time and involvement with its activities.

I am requesting a written statement from ROAD TO ART and its other two directors Roberto Preciado, President and Carlos Bastista, Treasurer, where is stated the end of my commitment to the corporation.

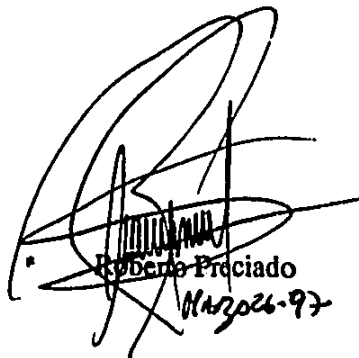
I am also requesting a copy of the three mailing lists -in a disk and printed- provided by me to the corporation. Those lists are: one Planetarium and two of the Designer's lists.

If all the above is accepted, please sign here as an acceptance. Thank you.

Sincerely,

Patricia Romero
Patricia Romero

Reviewed and accepted by:


Roberto Preciado
Mar 26-97


Carlos Batista 3/26/97

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, PATRICIA ROMERO, hereby resign as Secretary/Director
(Title)

of The ROAD TO ART, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Patricia Romero
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314