

P96000058783

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((H97000005806 9)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: EXOTICARS USA, INC.

AUDIT NUMBER.....H97000005806

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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TALLAHASSEE, FLORIDA

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H 97000005806

EXOTICARS USA, INC.
OFFICER'S RESIGNATION

P96000058783

I, the undersigned officer of the above named corporation, do hereby tender my resignation as President, Vice-President, Secretary and Treasurer.

Dated: February 25th, 19 97.

Jose R. Garcia
JOSE R. GARCIA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREPARED BY: CARLOS GARCIA
265 Scuille Avenue
Coral Gables, FL 33134
305-447-6609
FBN-004210

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EMPIRE CORPORATE KIT

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4/09/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: EXOTICARS USA, INC.

AUDIT NUMBER.....H97000005805

DOC TYPE.....BASIC AMENDMENT

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20 P.02

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EXOTICARS USA, INC.
DIRECTOR'S RESIGNATION

P96000058783

I, the undersigned director of the above named corporation, do
hereby tender my resignation.

Dated: 2/25, 19 97.

Jose R. Garcia
JOSE R. GARCIA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PREPARED BY: Carlos Garcia
265 SEVILLA AVENUE
CORAL GABLES, FL 33134
305-447-6609
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