

P96000062753

TRANSMITTAL LETTER

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

SUBJECT: INFOPOINT INTERNATIONAL TRADING COMPANY

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE RESIGNATION OF  
OFFICER AND A CHECK FOR: \$35.00 FILING FEE & CERTIFICATE.

FROM: INFOPOINT INTERNATIONAL TRADING COMPANY  
8051 NORTH WEST 36<sup>TH</sup> STREET  
SUITE 600  
MIAMI, FLORIDA 33166

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

000002605950--1  
-08/03/98-01115--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

FILED  
98 AUG -3 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

o/d Res  
CRG/s

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE, FLORIDA 323114

INFOPOINT INTERNATIONAL TRADING COMPANY  
8051 NORTH WEST 36<sup>TH</sup> STREET  
SUITE NO. 600  
MIAMI, FLORIDA 33166

FILED  
98 AUG - 3 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN,

I DIVINO MAURO SOARES DO HEREBY RESIGN AS DIRECTOR OF INFOPOINT INTERNATIONAL TRADING COMPANY, A FLORIDA CORPORATION.

HAVING RESIGNED AS DIRECTOR, THIS 23<sup>RD</sup> DAY OF JANUARY, 1998.

  
DIVINO MAURO SOARES

STATE OF FLORIDA  
COUNTY OF DADE

On 01/23/98 before me, GUILLERMO UBIETA personally, appeared DIVINO MAURO SOARES, Personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is / are subscribed to the within instrument and acknowledged to me that he / she / they executed the same in his/her/their authorized capacity (ies), and that by his / her / their signature(s) on the instrument the person(s), or The entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS MY HAND AND OFFICIAL SEAL

Signature 

Notary public

Affiant    Known X Produced ID X  
Type of ID:

(SEAL)

OFFICIAL NOTARY SEAL  
GUILLERMO M UBIETA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC548860  
MY COMMISSION EXP. APR. 21 2000