

P96000062770



ACCOUNT NO. : 072100000032

REFERENCE : 164895 7131003

AUTHORIZATION :

Patricia

COST LIMIT : \$ 35.00

FILED
99 APR 23 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : March 11, 1999

ORDER TIME : 8:25 AM

ORDER NO. : 164895-020

500002849505--4

CUSTOMER NO: 7131003

CUSTOMER: Irving Joseph Gonzalez, Esq
Irving Joseph Gonzalez,
Suite 928
444 Brickell Avenue
Miami, FL 33131

OFFICER/DIRECTOR RESIGNATION

File 2nd

NAME: METRO GROUP INTERNATIONAL,
INC.

XX OFFICER/DIRECTOR RESIGNATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

4-23-99

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS: CC

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

OFFICER / DIRECTOR RESIGNATION

I, Karen B. Rozar, hereby resign as assistant secretary
(Title)
of METRO GROUP INTERNATIONAL, INC.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

That the corporation has been notified in writing of the resignation.

Karen B. Rozar
(Signature of resigning officer/director)

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TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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