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October 9, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

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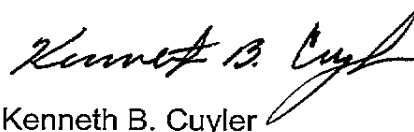
RE: Filing of Affidavit of Resignation of Officer and Director for
Gijima, Inc., a Florida corporation

Dear Clerk:

Enclosed please find the original Affidavit of Resignation of Officer and Director signed by Johan Kriek, the former Director and President of Gijima, Inc., a Florida corporation subject to administrative dissolution and conducting a winding-up and liquidation of its business affairs pursuant to § 607.1405 of the Florida Statutes. Additionally, also enclosed is a check in the amount \$35.00 in payment of the filing fee for the enclosed Affidavit.

Finally, enclosed please find a conformed copy of the enclosed Affidavit for date-stamping upon filing and return to my office in the enclosed, postage pre-paid, pre-addressed envelope. Thank you very much for your assistance with these requests. Please contact me if you have any questions concerning this letter.

Very truly yours


Kenneth B. Cuyler

KBC:vlg
Enclosures

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OLD
Res.

FILED
00 OCT 13 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8. PAYNE OCT 19 2000

FILED

AFFIDAVIT OF RESIGNATION OF OFFICER AND DIRECTOR

00 OCT 13 PM 1:09

STATE OF FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COUNTY OF COLLIER

I, JOHAN KRIEK, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, that the following is true and correct:

I, JOHAN KRIEK, hereby resign as Director and President of Gijima, Inc., a Florida corporation subject to administrative dissolution and conducting a winding up and liquidation of its business affairs pursuant to §607.1405 of the Florida Statutes; and

That the corporation has been notified in writing of this resignation. This resignation is effective immediately upon execution hereof which shall and is expressly intended to be effective following the execution of the Agreement of Sale and Disposition of Property Pursuant to Dissolution of Gijima, Inc. and Acknowledgment and Consent of to Agreement of Sale and Disposition of Property Pursuant to Dissolution of Gijima, Inc.

Johan C. Kriek
Johan Kriek, individually and as Director of
Gijima, Inc.

ACKNOWLEDGED:

Gijima, Inc., a Florida corporation

(Corporate Seal)

By: Johan C. Kriek
Johan Kriek, President

STATE OF FLORIDA

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 6th day of October, 2000
by Johan Kriek, who is (☒) personally known to me or () has produced
_____ as identification

(SEAL)

Vicki Lynn Grother
Notary Public
Name: Vicki Grother
Commission Expires: _____



Vicki Lynn Grother
My Commission CC803046
Expires January 19, 2003