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Alejandro Nuñez, P.A.

ATTORNEY AT LAW

November 25, 1997

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

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-12/01/97--01069--001
*****35.00 *****35.00

RE: Affidavit of Resignation
Roberto Montejó, Jr.
Our file no. 97-2871

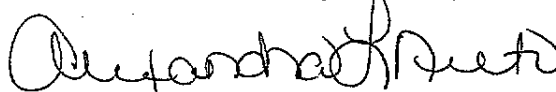
Dear Sir/Madam:

Enclosed please find an Affidavit of Resignation to be filed with your office. Also please find a check in the amount of \$35.00 for the filing fee and a self addressed stamped envelope for the return of the confirmation.

If you have any questions, please do not hesitate to call our office.

Very truly yours,

ALEJANDRO NUNEZ, P.A.



Alexandra L. Nieto

/aln
enc.

FILED
97 DEC -1 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Resign.

Dec 12/4



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
97 DEC -1 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Florida

COUNTY OF Dade

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

I, Roberto Montejo, Jr. hereby resign as Vice President of
(Title)
Livingroom Express Inc., a Florida corporation;
(Name of Corporation)

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

Signature of resigning officer/director

Sworn to and subscribed before me this 21st day of November

NOTARY PUBLIC

Alexandra L. Nieto
My Commission CC695083
Expires November 6, 2001

My Commission Expires: _____

FILING FEE IS \$35.00