

**SANTOS & COMPANY, P.A.**

ATTORNEYS AT LAW  
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MAURO C. SANTOS  
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TELEPHONE: (305) 371-5252  
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P96000071920  
Miami, October 1<sup>st</sup>, 1997

Fl. Dept. Of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

CERTIFIED MAIL  
# P.397 900 293

RE: Resignation of Director/Officer  
Maple International Corp.  
Doc. No. P96000071920


200002313022--D  
-10/06/97--01143--005  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir/Madam:

Enclosed please find for filing the notice of resignation of Carlos F. Jordan from his charges at the above referenced corporation together with this firm's check number 2544, in the sum of \$35.00, representing the requisite fee.

Thank you for your attention in this regard.

Sincerely,

  
Mauro C. Santos

MS/md  
95.079

OFF Resign.  
10-10-97  
CC

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -6 AM 8:17

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

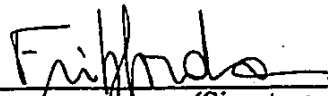
**OFFICER / DIRECTOR RESIGNATION**

I, CARLOS F. JORDAN, hereby resign as DIRECTOR / PRESIDENT  
(Title)

of MAPLE INTERNATIONAL CORP. - DOC. # P96000071920  
(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.

  
\_\_\_\_\_  
CARLOS F. JORDAN (Signature of resigning officer/director)  
DATE: SEPTEMBER 30, 1997

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 OCT -6 AM 8:17

FILING FEE IS \$35.00

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