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

August 12, 1998

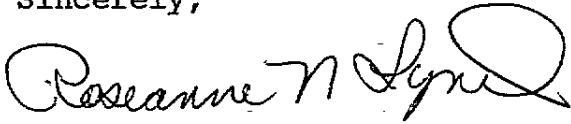
RE: Caribbean Market Services, Inc.

Dear Division of Corporations:

Enclosed please find an Officer/Director Resignation, Articles of Dissolution and Resignation of Registered Agent for the above-mentioned Corporation. Also enclosed is the check for the filing fee in the amount of \$122.50.

Please file these and send me back stamped copies in the self-addressed, stamped envelope I have provided. Thank you for your attention to this matter.

Sincerely,



Roseanne N. Lynch

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FILED
98 AUG 17 PM 2:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFF RECD
AUG 20 1998

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

OFFICER / DIRECTOR RESIGNATION

FILED
98 AUG 17 PM 12:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


I, Nicholas G. Hall, hereby resign as President
(Title)

of Caribbean Market Services, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

WHICH RESIGNATION IS EFFECTIVE AS OF JANUARY 1), 1998

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


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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