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2562 Southwest 8th Street, Suite A6

Miami, Florida 33135

Phone/Fax: (305) 649-1228

Phone: (305) 649-8776

Martin E. Powers, Esq.

Joan M. Powers, Esq.

Mounir Boukhu, L.A.

P.C.

August 11, 1997

Secretary of State
P.O. Box 6327
Tallahassee, Fl. 32314

RE: A.N.R. Connection, Inc.

Dear Sir:

Enclosed please find the following:

Resignation;
Call and Waiver of Notice;
Minutes of Special Meeting; and
Ratification of Special Meeting.

700002267227-6
-08/14/97--01085--006
*****35.00 *****35.00

Please file them in the official records of the corporation.
I have enclosed an additional copy for you to date stamp
and then return to this office in the enclosed envelope.

Also attached is a check of \$35.00 for your fee.

Thank you for your kind attention to the above matter.

Sincerely yours,


Martin E. Powers

MEP/bm
encl.

O/D resig.

VS AUG 22 1997

RESIGNATION

A.N.R. CONNECTION, INC.

I, Redouane Fouissi, Secretary of the above Corporation,
hereby tender my resignation effective as of the August 5, 1997.

Dated as of August 5, 1997.


Redouane Fouissi

FILED
97 AUG 14 AM 10:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA