

P9600007 9163

Law Offices Of
STEVEN SILVERMAN
A Professional Association

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(305) 666-6111
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Two Datan Center
Suite 1225
9130 S. Dadeland Boulevard
Miami, Florida 33156-7849

August 12, 1997

Secretary of State
Corporate Division
P.O. Box 6327
Tallahassee, Florida 32301

RE: **Ligur Coast Trading, Inc.**
Our File No. 97-3209

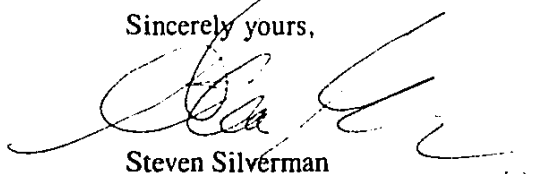
Dear Sir/Madam:

500002286955--1
-09/08/97--01080--017
*****35.00 *****35.00

Enclosed herein please find the Resignation of Officer & Director for the above named entity. Also enclosed is my firm's check in the amount of \$35.00 for filing the Resignation. Please return to the undersigned a letter stating that this document has been filed with the Secretary of State

Thank you for your courtesy and attention to this matter.

Sincerely yours,


Steven Silverman

SS/cd
Enclosures

8/10/97
KREG
9/7/97

97 AUG 18 AM 8:21
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 25, 1997

STEVEN SILVERMAN, ATTY.
TWO DATRAN CENTER, SUITE 1225
9130 S. DADELAND BLVD.
MIAMI, FL 33156-7849

SUBJECT: LIGUR COAST TRADING, INC.
Ref. Number: P96000079163

We have received your document for LIGUR COAST TRADING, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

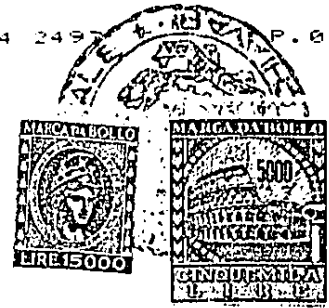
Please sign and return your check in order to complete your filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 797A00042716



RESIGNATION OF OFFICER AND DIRECTOR

I, Mongai Marcellino, do hereby resign my position as president of Ligur Coast Trading, Inc., a Florida corporation. This resignation is effective as of the date of this letter.

Dated this 21st day of April, 1997.

Mongai Marcellino
Mongai Marcellino

Print Name: _____

Print Name: _____

STATE OF _____

COUNTY OF _____

SS: _____

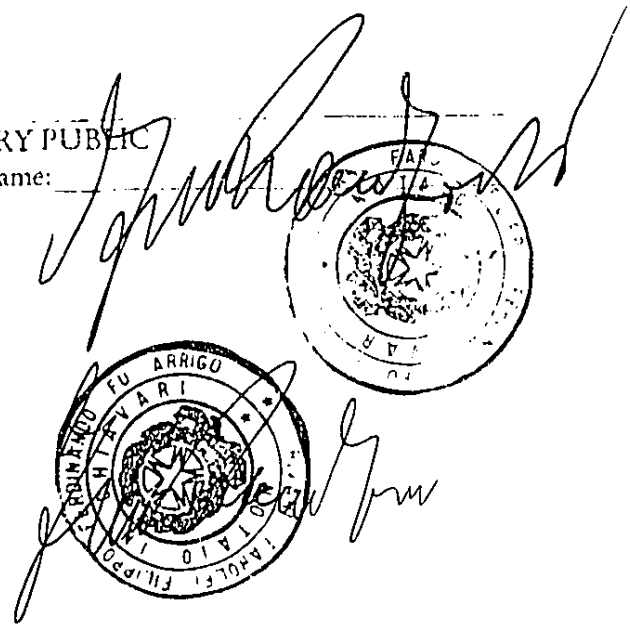
57 SEP -2 AM 10:03

The foregoing instrument was acknowledged before me this 5 day of APRIL, 1997, by Mongai Marcellino, who personally appeared before me at the time of notarization, and who is personally known to me or who has produced _____ as identification and who did take an oath.

NOTARY PUBLIC

Print Name: _____

My Commission Expires: _____



A P O S T I L L A
(Convenzione dell'Aja del 5. 10. 1961)

1. PAESE: Italia
IL PRIMO APO PUBBLICO
2. ESISTE: Rivani Farolfi
3. AGENTE: NOTAIO
4. ESISTE: Rivani Farolfi
Filippo Ferdinando fu. Azigo - Notaio in Chiavari

A T T E S T A T O

5. A: Chiavari 6. IL - 4 GIU. 1997
7. DAL IL PROCURATORE DELLA REPUBBLICA
8. SOTTO IL NUMERO 86/97
9. TIMBRO 10. FIRMA

IL PROCURATORE DELLA REPUBBLICA
(Dr. GIUBATTA COPELLO)

