

P960000 8/837

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

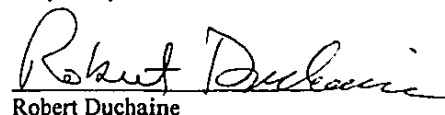
4/6/97

Dear Reader;

Enclosed is an "original" copy of my resignation from Atlantic Diesel Electric Corp. along with a check for \$35.00 to cover the filing fee.

000002139230--3
-04/10/97-01063-001
*****35.00 *****35.00

Very Truly Yours.


Robert Duchaine

R. Duchaine
779 Harness Creek View Dr,
Annapolis, MD 21403-1632

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 10 PM 2:46
Office
APR 14 1997

Robert Duchaine

779 Harness Creek View Dr.
Annapolis, MD 21403-1632

March 22, 1997

Tel: (410) 267-9083

J.P. Marques
Atlantic Diesel Electric Corp.
5513 N.W. 72nd Ave.
Miami, FL 33155

Dear J.P.

The intent of this message is to advise you of my resignation as secretary and treasurer, effective today.

Good luck with the business!

Regards,


Robert Duchaine

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SECRETARY OF STATE
DIVISION OF
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