

MAS

P96000084168

2100 Highway Dr
Coral Springs, Florida 33071

(305) 346-7288
(305) 434-5996
FAX (305) 346-7217

JANUARY 16, 1997

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

900002070019--2
-01/28/97--01069--005
*****35.00 *****35.00

RE: FORMOSA TRADING, INC.
FIE/65-0700878/AFIDAVIT OF RESIGNATION OF OFFICER

ENCLOSED FIND CHECK FOR \$35.00 FOR FILING FEE FOR ABOVE
COMPANY.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

THANK YOU,

DAVID HERNANDEZ
MARKROB ACCOUNTING SERVICE, INC.

Corrodes
Lunde

FILED
97 JAN 28 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
JAN 28 AM 11:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

I, Thuan Vuong after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Thuan Vuong hereby resign as Vice-President/Secretary
(Title)

Formosa Trading, Inc., a Florida corporation;
(Name of Corporation)

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

Thuan Vuong
Signature of resigning officer/director

Sworn to and subscribed before me this 16 day of January 1997.

Lisette A. Mawby
NOTARY PUBLIC

OFFICIAL NOTARY SEAL
LISSETTE A MAWBY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC573417
MY COMMISSION EXP. JULY 22, 2000

My Commission Expires: _____

FILING FEE IS \$35.00

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

CB2E044 (7-90)