

P96000089905

AKERMAN, SENTERFITT & EIDSON, P.A.

ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER

28<sup>TH</sup> FLOOR

ONE SOUTHEAST THIRD AVENUE

MIAMI, FLORIDA 33131-1714

(305) 374-5600

FACSIMILE (305) 374-5095

5 Years

1922-1997

SERVING THE CLIENT  
AND THE COMMUNITY

May 22, 1997

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-05/28/97--01031--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State of Florida  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: CCI U.S.A., Inc.

Dear Sir or Madame:

Enclosed please find an Officer resignation for the above referenced corporation along with a check in the amount of \$35.00 representing the filing fee for the resignation.

The current officers and directors of the corporation are as follows:

Michell Farah	President/Director
Ishmael Jedouane	Vice president/Director
Marcel Cohen	Secretary/Director

Thank you for your attention to this matter.

Sincerely,

AKERMAN, SENTERFITT & EIDSON, P.A.

Lin M. Cherry

57 MAY 28 AM 8:40

Resign

MIA-171082-1

JUN 5 1997

MIAMI • ORLANDO • TALLAHASSEE • TAMPA • WEST PALM BEACH

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

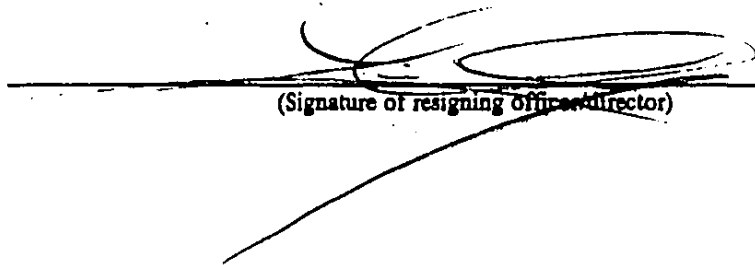
**OFFICER / DIRECTOR RESIGNATION**

97 MAR 28 11 18:40  
SECRET  
DIVISION OF CORPORATIONS

I, Lin Cherry, hereby resign as Assistant Secretary  
(Title)  
of CCI U.S.A., Inc.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

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**