

P9 6000098349
Daisy Carrazana

June 03, 1997

Ms. Karen Gibson
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Reference: Prestige Finance Corp.
10855 SW 72 Street, Suite 20
Miami, Florida 33173
EIN 65-0683715

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Ms. Gibson,

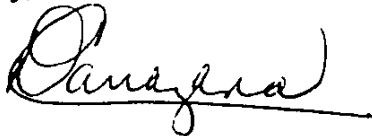
Enclosed you will find an original Letter of Resignation from Corporation and copies of other letters of resignation which were mailed out immediately after above mentioned Letter was signed.

As stated in the other letters, I respectfully request that my name, social security number and affiliation be removed completely henceforth.

Ms. Gibson I really appreciate your immediate attention to this matter.

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Sincerely,



Daisy Carrazana

11427 SW 32 Lane
Miami, Florida 33165
(305)220-3384 Home
(305)262-3737 Office

o/d Res
KRCG
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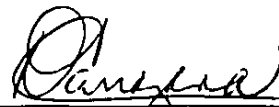
Resignation of Shareholder and Officer from Corporation

Effective this date 9th of January, of 1997, I Daisy Carrazana am resigning my position as Vice- President and Secretary and transferring my 49 shares of the corporation of Prestige Finance Corp., 10855 SW 72 Street, Suite 20, Miami, Florida 33173, to Muhammad A. Shah current President and 51% share holder.

As of this date I will no longer be responsible or liable for any and all transactions, negotiations, or commitments made by this corporation.

Date:

1/9/97


Daisy Carrazana

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