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OF COUNSEL
NEAL R. SONNETT
WHITE COLLAR CRIMINAL DEFENSE
N. MARK LAM
Admitted in California

January 15, 1997

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

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-01/22/97--01060--001
*****43.75 *****43.75

Re: Ocean Dolphin Foreign Affairs, Inc.

Dear Sir or Madam:

Enclosed please find An Affidavit of Resignation of Officer and/or Director and a check in the amount of \$43.75 to cover the cost. Your filing of the Registration and sending me a certificate of status will be appreciated.

Thank you for your assistance in this matter. Please contact me if you have any questions or if I can provide you with any further information.

Very truly yours,


Cheng-Shou Wang

Enclosure

DH/CW

FILED
JAN 21 AM 9:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

O/D Resig.
VS JAN 27 1997



Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
97 JAN 21 AM 9:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF Florida
COUNTY OF Dade

I, GEORGE E. LETAKIS 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, George E. Letakis hereby resign as Director / Officer of
(Title)
Ocean Dolphin Foreign Affairs, Inc. a Florida corporation;
(Name of Corporation)

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


Signature of resigning officer/director

Sworn to and subscribed before me this 15th day of January, 1997.


NOTARY PUBLIC

CHENG-SHOU WANG

Notary Public, State of Florida

My Commission Expires March 15, 1997.

My Commission Expires: Commission No. 60-266654

FILING FEE IS \$35.00

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