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April 18, 1997

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*****35.00 *****35.00

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RE: Resignation of Director/Crescent Aloma, Inc.

Dear Sir or Madam:

On March 25, 1997, Mr. Shamim Akhtar resigned as a director of Crescent Aloma, Inc. You will find enclosed an original copy of his letter of resignation together with my check in the amount of \$35.00 for the service your office provides in removing him as a director from your records.

Very truly yours,

George C. McLarry
George C. McLarry

GCM/htm

Enclosures

O/D resig.

APR 28 1997

FILED
97 APR 21 AM 10:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

OFFICER / DIRECTOR RESIGNATION

March 25, 1997

FILED
97 APR 21 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Shamim Akhtar, hereby resign as director
(Title)

of Crescent Aloma, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.

Shamim Akhtar

(Signature of resigning officer/director)

Shamim Akhtar, Director

FILING FEE IS \$35.00

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