

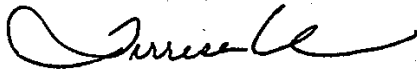
P97000010654

To: Donna Sammons
Fr: Teresa Chin
Re: Resignation as an office of Minor Details Inc.

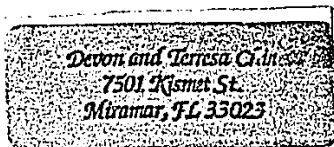
Dear Donna,

This letter is to notify you that I, Teresa Chin resign as V. President of Minor Details Inc. as of March 13, 1997. I have filed an affidavit of resignation of Officer with The Division of Corporations in Tallahassee.

Thank You,



Teresa Chin



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-03/24/97-01163-001
*****35.00 *****35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAR 24 AM 8:44
Off Resig
MAR 26 1997



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

FILED
SECRETARY OF CORPORATIONS
97 MAR 24 AM 8:44

STATE OF Florida
COUNTY OF Broward

I, Terresa Chin 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, Terresa Chin hereby resign as V. Pres. / Dir. of
(Title)
Minor Details Inc. a Florida corporation;
(Name of Corporation)

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

Terresa Chin
Signature of resigning officer/director

Sworn to and subscribed before me this 20 day of March 1997.

Marion Greco
NOTARY PUBLIC

My Commission Expires: _____



MARION GRECO
Commission #CC34850
Expires Feb 3, 1998
Atlantic Bonding
1-800-782-2246

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E044 (7-80)

TOTAL P. 31