

P97000017480

MARTINEZ MOLINA, P.A.

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN 26 AM 9:42

ANGEL L. FLEMING

ALEIDA MARTINEZ MOLINA*

*ALSO ADMITTED IN CONNECTICUT & NEW YORK

June 22, 2000

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

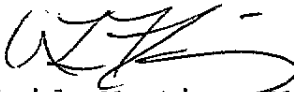
Re: Prime Trading & Services, Inc.

Dear Sir/Madam,

Please find enclosed an original and one copy of an Officer/Director Resignation form for the above-referenced corporation, a self-addresses, stamped envelope and a check in the amount of \$35.00 representing the filing fee. Please return a file stamped copy to the undersigned. Do not hesitate to contact us should additional documentation be required to effect the resignation.

Thanking you in advance for your assistance in this matter.

Very truly yours,



for: Aleida Martinez Molina

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Enclosures

O/D Resig.

V. SHEPARD JUL 12 2000



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

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DIVISION OF CORPORATIONS
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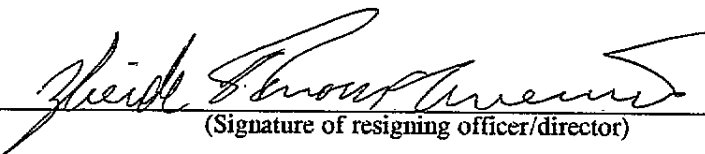
OFFICER / DIRECTOR RESIGNATION

I, Zbeide Mencio, hereby resign as vice president
(Title)

of Prime Trading & Services, 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.


(Signature of resigning officer/director)

FILING FEE IS \$35.00