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12/01/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: CAIT, INC.

AUDIT NUMBER.....H97000019766

DOC TYPE.....BASIC AMENDMENT

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DIVISION OF CORPORATIONS

OFFICER/DIRECTOR

Resign.

12-1-97

DC

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

OFFICER / DIRECTOR RESIGNATION

I, Robyn Orta, hereby resign as Director (Title)

of Cait, Inc. (Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

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


(Signature of resigning officer/director)

Prepared by: Tax Professional's Corp.
1941 West 68th Street
Hialeah, FL 33014
305 824-0144

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