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FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: INTERNATIONAL CONSULTING ASSOCIATES, P.A.

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FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: INTERNATIONAL CONSULTING ASSOCIATES, P.A.

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 22, 1997

INTERNATIONAL CONSULTING ASSOCIATES, P.A. 2100 S.W. 4TH AVENUE MIAMI, FL 33129

SUBJECT: INTERNATIONAL CONSULTING ASSOCIATES, P.A. REF: P97000031043

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

OFFICER / DIRECTOR RESIGNATION

I, ALBERTO MILO, JR.	, hereby resign as	DIRECTOR	_ of
INTERNATIONAL CONSULTING	ASSOCIATES, P.A		
a corporation organized under the law	s of the State of Florida.	That the corporation has been	l
notified in writing of the resignation.			
	_ (1)	Heat Hills	
	(Signa	ture of resigning officer/directo)T)

This document prepared by:
MIGUEL RODRIGUEZ-BETANCOURT, ESQ.
FLORIDA BAR NO.: 827363
3780 WEST FLAGLER STREET
MIAMI, FLORIDA 33134
(305) 446-3377

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