

P9700036064



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 21, 1997

JOAQUIN N. FERNANDEZ, ESQ.
2601 SO. BAYSHORE DRIVE
SUITE 1400
COCONUT GROVE, FL 33133

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SUBJECT: KAMA USA, INC.
Ref. Number: P97000036064

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Thelma Lewis
Corporate Specialist Supervisor

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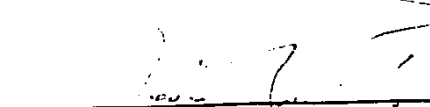
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RESIGNATION OF DIRECTOR

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, Jose M. Pacheco, being a director of KAMA USA, Inc. Hereby tender my resignation to my post as director of said corporation as well as my elected position as officer and chairman, vice-president and treasurer.

This resignation is effective this 14th day of August, 1997.


JOSE M. PACHECO

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME personally appears Jose M. Pacheco, a person well known to me who executed the above document.


NOTARY PUBLIC

RITA SILVA

