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S.M.R.  
2548 SW 64th Ave.  
Miami, FL 33155

Resignation

of  
Officer

Fax (305) 665-5794

### RESIGNATION

I, Sherry Miller Reinker, hereby resign as Vice President of Pegastar USA Inc. to take effect immediately.

The Corporation has been notified in writing of this resignation.

Dated this 22<sup>nd</sup> day of August 1997.

  
Sherry Miller Reinker

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TALLAHASSEE, FLORIDA

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

OFFICER / DIRECTOR RESIGNATION

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TALLAHASSEE, FLORIDA

*Sherry Miller Reinker*  
I, *Sherry Miller Reinker*, hereby resign as *Vice President*  
(Title)  
of *Pegastar USA Inc.*  
(Name of Corporation)

a corporation organized under the laws of the State of *Fla.*

and affirm that the corporation has been notified in writing of the resignation.

*Sherry Miller Reinker* *8/22/97*  
(Signature of resigning officer/director)

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314