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SIDNEY EFRONSON

ATTORNEY-ABOGADO

SUITE 100

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MIAMI, FLORIDA 33129

City/State/Zip

Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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*****35.00 *****35.00

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

7-30-97

Off Res

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

OFFICER / DIRECTOR RESIGNATION

Cairman of the Board of
Directors, Sole Director,
President, Vice President,
Secretary, Treasurer

I, Sarino R. Costanzo, hereby resign as _____
(Title)

of Blue Space, 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. Effective June 17, 1997.


(Signature of resigning officer/director)
Sarino R. Costanzo

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