

P9700053852

Segundo C. Calderon  
8430 NW 8th # B-12  
Miami, FL 33126

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-11/25/97-D1002-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

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TOTAL 35

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

OFFICER / DIRECTOR RESIGNATION

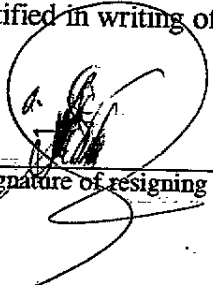
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I, Segundo C. Calderon, hereby resign as Vice-President  
(Title)

of LA FRANCE LIMOUSINE SERVICES, INC.  
(Name of Corporation)

a corporation organized under the laws of the State of Florida

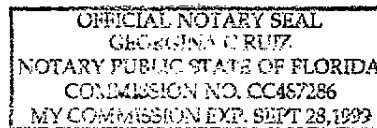
and affirm that the corporation has been notified in writing of the resignation.

  
(Signature of resigning officer/director)

Sworn and subscribed before me this 5th day of November, 1997.

Segundo C. Calderon  
Notary Public  
State of Florida

My Commission Expires:



FILING FEE IS \$35.00

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