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10/21/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
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NAME: TCT INTERNATIONAL TRADING, INC.

AUDIT NUMBER.....H97000017440

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer/Director

Resign.
10/21/97

De

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

OFFICER / DIRECTOR RESIGNATION

I, DANIEL SANDOVAL, hereby resign as DIRECTOR/PRESIDENT
(Title)
of TCT INTERNATIONAL TRADING, 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.

 10/20/97
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Prepared by: CMR & Associates
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