

Allan L. Kores

POB 85055, Hallandale, FL 33008

P97000065204

June 29, 1999

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-07/06/99--01128--019
*****35.00 *****35.00

Florida Department of State
Division of Corporations
POB 6327
Tallahassee, FL 32314

Ref: INCA INTERNATIONAL CONSULTANTS ASSOCIATED
Corporate Officer Resignations for Allan L. Kores & Jerome Silverman

Enclosed please find the officer / director resignations for Allan L. Kores & Jerome Silverman along with two checks in the sum of \$35.00 each to cover the cost of filing.

If there are any questions or additional fees are required, I can be reached at the following telephone numbers. Office (954) 977-4454 or Pager (800) 208-7398.

A copy has been sent to the corporate offices of INCA.

Thank you for your assistance in this matter.

Respectfully submitted,

Allan L. Kores
Allan L. Kores
Encl: 4

FILED
99 JUL -6 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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OFFICER / DIRECTOR RESIGNATION

I, Allan L. Kores hereby resign as Vice President / Secretary
of, INCA INTERNATIONAL CONSULTANTS ASSOCIATED, INC.,
a corporation organized under the laws of the State of, Florida, number P97000065204
and affirm the corporation has been notified in writing of the resignation.

Allan L. Kores
Allan L. Kores

6/28/99
Dated June 28, 1999

WITNESSED:

Jerome Silverman

June 28, 1999

FILED
96 JUL -6 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA