## P97000076698

M ACCOUNTING SERVICES INC 8261 SW 13TH TERRACE MIAMI, FL 33144 (305) 264-2174

August 7, 1998

Division of Corporation P O Box 6327 Tallahassee, FL 32314 OS NIC 28 MIN 55

900002627959---7 -08/28/98--01078--013 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00

Dear sir:

Enclose, please find Affidavit of Resignation of Officer and/or Director; and a check to cover the registration fee.

Thank for your cooperation,

Mario E. Mansito

SEP 0 4 1998

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## FLORIDA DEPARTMENT OF STATE AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

1 ... B

STATE OF FLORIDA

COUNTY OF DADE

I, DAISY M. GRAU-TORRES after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct.

I,DAISY M. GRAU-TORRES hereby resign as PRESIDENT/DIRECTOR of Name

GEOMARKET TRADING SERVICES INC , a Florida Corporation.

Signature of resigning officer/director

Sworn to and subscribed before me this 7th day of AUGUST 1998.

MARIO EDUARDO MANSITO Notary Public - State of Florida My Commission Expires Jon 30, 2001 Commission # CC617738

Notary Public