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MOONLIGHT
CREATIONS

February 26, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

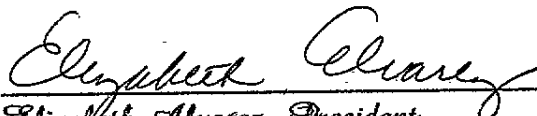
To Whom It May Concern:

Herewith enclosed you will find two Officer/Director Resignation forms for
Elizabeth Alvarez and Josephine Mora at Moonlight Creations, Inc.

Should you need any further information, please do not hesitate to contact us at:

5440 SW 69th Place
Miami, FL 33155
(305) 662-3764

Sincerely,


Elizabeth Alvarez - President


Josephine Mora - Vice President

off Res
3-4-99
DMS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 MAR -1 AM 8:24

FILED





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, ELIZABETH ALVAREZ, hereby resign as PRESIDENT
(Title)

of MOONLIGHT CREATIONS, 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.

Elizabeth Alvarez
(Signature of resigning officer/director)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00