P970000 79355 November 19, 1997

Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re: M.I.M. Services, Inc.

To Whom it May Concern:

Please find enclosed an Officer/Director Resignation Form. I Dianne S. Bravo is resigning from the above mentioned Corporation.

Could you please also change the address for the above mentioned business to the following:

2520 S.W. 22nd Street #2121 Miami, Fl 33145

Thank you for your attention to this matter. If you should have any questions, please contact at (954) $\frac{922-80302}{2-52-9} \leq 94$

Please send confirmation regarding the changes in the above corporation.

Best Regards,

Dianne Bravo Mortgage Consultant

11970 SW 51st Court Cooper City, Flg. 33330



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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

97 DEC 11 SECRETADY OF AM ID: 30

OFFICER / DIRECTOR RESIGNATION

President directors Dianne S. BRAVO , hereby resign as_ M.I.M. Services, Inc. (Name of Corporation) of Torida a corporation organized under the laws of the State of and affirm that the corporation has been notified in writing of the resignation.

Jane Braro

(Signature of resigning officer/director)

FILING FEE IS \$35.00

CR2E044(10/96)