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MERIDIAN GLOBAL CORP.
14165 SW 87 ST STE 501D
MIAMI, FL 33183

500002773645-8
-02/12/99-01033-001
*****35.00 *****35.00

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☒ Resignation of R.A. Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FEB 17 1999

Examiner's Initials

TLL

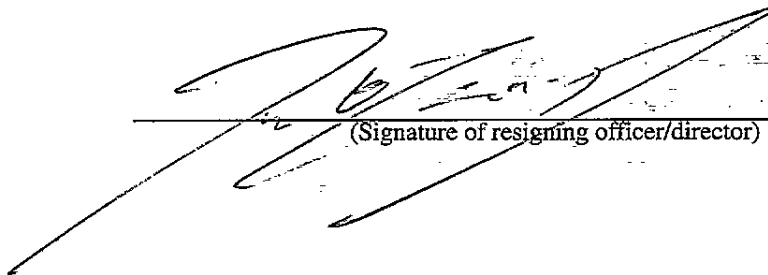
OFFICER / DIRECTOR RESIGNATION

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I, Joseph E. Rodriguez II, hereby resign as Vice President / Treasurer
(Title)
of Meridian Global Corp. - (MERIDIAN GLOBAL CORP.)
(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.


(Signature of resigning officer/director)

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