

P97000081068

UBIETA, INC.

ACCOUNTING & TAX SERVICES

100002484831--8

-04/10/98--01046--013

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

April 3, 1998

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

Ref.: Silverland of Florida Resignation of Officer

Dear sirs,

Enclosed you will find the resignation of officer for Ms. Jacqueline F. Rezende. Also check no. 2199 for the amount of \$35 which covers the resignation fees. Should you have any questions or comments please do not hesitate to contact us.

Respectfully submitted,


Guillermo Ubieta
Director

FILED
98 APR 10 AM 10:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc: file


Reso
4/15

8045 NORTH WEST 36TH STREET SUITE NO. 525 • MIAMI, FLORIDA • 33166-6627

PHONE: (305) 597-4511 • FAX: (305) 597-4541

E-Mail: gubieta@netrunner.net

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 323114

SILVERLAND OF FLORIDA, CORP.
8045 NORTH WEST 36TH STREET
SUITE NO. 525
MIAMI, FLORIDA 33166

FILED
98 APR 10 AM 10:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO WHOM IT MAY CONCERN,

I JACQUELINE F. REZENDE DO HEREBY RESIGN AS PRESIDENT AND DIRECTOR OF
SILVERLAND OF FLORIDA, CORP., A FLORIDA CORPORATION.

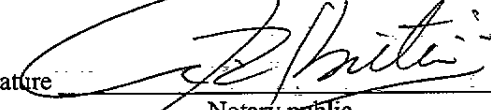
HAVING RESIGNED AS PRESIDENT AND DIRECTOR, THIS 26TH DAY OF MARCH, 1998.


JACQUELINE F. REZENDE

STATE OF FLORIDA
COUNTY OF DADE

On 03/26 / 98 before me, GUILLERMO UBIETA personally, appeared JACQUELINE F. REZENDE, Personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is / are subscribed to the within instrument and acknowledged to me that he / she / they executed the same in his/her/their authorized capacity (ies), and that by his / her / their signature(s) on the instrument the person(s), or The entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS MY HAND AND OFFICIAL SEAL.

Signature 
Notary public

Affiant Known Produced ID X
Type of ID: FDL# R253-426-60-830-0
EXP 09/99

(SEAL)

OFFICIAL NOTARY SEAL
GUILLERMO M UBIETA
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC548860
MY COMMISSION EXP. APR. 21, 2000