



AL MALOOF
CORPORATE AND PUBLIC AFFAIRS
261 Navarre Avenue, Suite 301
Coral Gables, Florida 33134

MIAMI • TALLAHASSEE • ATLANTA • WASHINGTON



997000084378

October 25, 1999

Amendment Clerk
Division of Corporations
Florida Secretary of State
409 East Gaines Street
Tallahassee, Fl. 32399

700003025197--2
-10/26/99--01046--009
****420.00 *****35.00

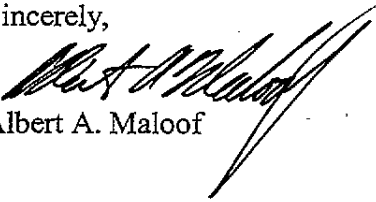
RE: Resignation of Officer/Director/Res. Agent

To whom it may concern,

I hereby notify you of my resignation as officer, director and/or resident agent from the following entities. Please remove my name from all public records that would indicate my association.

Thank you for your anticipated cooperation and assistance. If you have any questions, may be contacted at (305) 519-9076, or email maloof@bellsouth.net.

Sincerely,


Albert A. Maloof

FILED
99 NOV 18 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

off / Dir. Res.

S. PAYNE NOV 18 1999

Not listed
as RA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 4, 1999

AL MALOOF
261 NAVARRE AVENUE, SUITE 301
CORAL GABLES, FL 33134

SUBJECT: OPERATIONS SOLUTIONS CORPORATION
Ref. Number: P97000084378

We have received your document for OPERATIONS SOLUTIONS CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

~~officer/director~~
To resign as ~~registered agent for an inactive corporation~~, the enclosed resignation form should be completed and returned with a filing fee of \$35.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 499A00053405



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

OFFICER / DIRECTOR RESIGNATION

All OFFICERS + DIRECTORS

I, Albert A. Maloof, hereby resign as _____
(Title)

of Operations Solutions Corporation
(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.

Albert A. Maloof o/b/ka
(Signature of resigning officer/director)

FILED
99 NOV 18 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00 ✓ *pd*