

P97000090887

*Juan E. Valdes*  
ATTORNEY AT LAW

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Tel (305) 825-1985 Fax (305) 825-2948

January 25, 1999

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

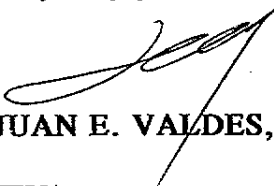
RE: MICHELL HOLDINGS, INC.  
#P97000090887  
FEI# 65-0813467

Dear Sir or Madam:

I am hereby enclosing resignation of the above-referenced corporation and a check in the amount of \$35.00, payable to Department of State, representing resignation fee.

If additional information is needed, please advise immediately.

Very truly yours,

  
JUAN E. VALDES, ESQUIRE

JEV/cc

Enclosures

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*O/D resig.*

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99 JAN 29 AM 7:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

January 19, 1999

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

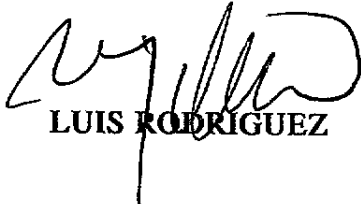
RE: MICHELL HOLDINGS, INC.  
#P97000090887  
FEI# 65-0813467

Dear Sir or Madam:

I, Luis Rodriguez, of legal age, by this letter hereby submit for your knowledge, my resignation as Secretary, Treasurer, and Director of Michell Holdings, Inc., an active Florida Corporation. Consequently, I have notified the corporation in writing of such resignation.

If additional information is needed, please advise immediately.

Very truly yours,



LUIS RODRIGUEZ

cc: Michell Holdings, Inc.