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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: CARIBBEAN DISCOTECA, CORP.

AUDIT NUMBER.....H98000003071

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 1

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DIVISION OF CORPORATIONS

Officer/Director
Resign.

02/13/98

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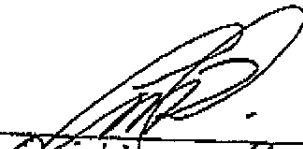
RESIGNATION
FOR

Caribbean Discoteca, Corp.

I (We) the undersigned director(s) of the above named Florida corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

That the corporation has been notified in writing of the resignation

Dated: 12-26, 1997.



Ovidia Macias

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TALLAHASSEE, FLORIDA

Prepared by:
Cuban American CPA
3309 NW 7th St.
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