## P97000103532

## MAY, MEACHAM & DAVELL, P.A.

ATTORNEYS AND COUNSELORS NATIONSBANK TOWER, SUITE 2602 ONE FINANCIAL PLAZA

FORT LAUDERDALE, FLORIDA 33394-1697

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

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NEW FILINGS	AMENDMENTS	- Approximation		
Profit	Amendment	SUUUU2470678>		
NonProfit	Resignation of R.A., Office			
Limited Liability				
Domestication				
Other	Merger			
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OTHERFILINGS
 Annual Report
Fictitious Name
Name Reservation

	REGISTRATION/QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

VS MAR 2 7 1998

0/D resign

## RESIGNATION OF OFFICER AND DIRECTOR

STATE OF FLORIDA

COUNTY OF BROWARD

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BEFORE ME, the undersigned authority, personally appeared JAIME BLOMQUIST, who, after being duly cautioned and sworns deposes M// and states as follows:

- 1. She is the Vice President and Director of Avie Modeling, FLOR/DA
- 2. That said corporation was accepted for filing with the Secretary of State on December 8, 1997, and was assigned corporation #P97000103532 on December 2, 1997, by the Secretary of State.
- 3. That affiant hereby resigns as Vice President and Director of Avie Modeling, Inc., effective immediately.

FURTHER AFFIANT SAYETH NAUGHT.

<u>Jaime Blemquist</u> Affiant - JAINE BLOMQUIST

Notary Public, State of Florida

My Commission Expires:

OFFICIAL NOTARY SEAL
NANCY STEPHENS
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC577252
MY COMMISSION EXP. AUG. 14,2000