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*Nestor Alvarez*  
Attorney at Law

3971 S.W. 8 STREET  
SUITE 209  
CORAL GABLES, FLORIDA 33134  
(305) 461-8667

January 29, 1998

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-02/02/98--01065--011  
\*\*\*\*\*50.00 \*\*\*\*\*50.00

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

Re: Resignation Corporate Officer  
Marino Clothing, Inc.

Dear Mr./Ms.:

Please find herein enclosed the original Affidavit of Resignation of Emeterio Marino Pijeira as President, Secretary and Director of Mario Clothing, Inc. together with a check in the amount of \$50.00 to cover the same.

Please make the appropriate changes in the State of Florida Corporate Records.

Your attention on this matter is greatly appreciated.

Sincerely,

  
Nestor Alvarez

bc

Enclosures

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

98FEB-2 PM 1:12

OFF Resign  
02-03-98  
CC



Florida Department of State, Jim Smith, Secretary of State  
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
98 FEB -2 PM 1:12

STATE OF FLORIDA  
COUNTY OF DADE

I, EMETERIO MARINO PIJEIRA after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

1. I, EMETERIO MARINO PIJEIRA, hereby resign as President/Secretary/Director of  
(Title)  
MARINO CLOTHING, INC., a Florida corporation;  
(Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

  
\_\_\_\_\_  
Signature of resigning officer/director  
EMETERIO MARINO PIJEIRA

Sworn to and subscribed before me this 29th day of January, 1998  
by EMETERIO MARINO PIJEIRA who is personally known to me.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: \_\_\_\_\_

FILING FEE IS \$20.00

OFFICIAL NOTARY SEAL  
L ALVAREZ  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC561044  
MY COMMISSION EXP. JUNE 22, 2000

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
CR2E044 (6-89)