

P98000011900

April 1, 1998

625 S.W. 59 Avenue
Miami, Florida 33144

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

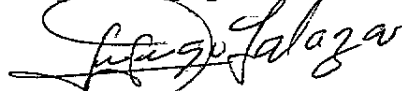
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Dear Sirs:

Enclosed herewith please find enclosed my resignation as director, secretary and treasurer of the corporation known as J.M. Installation Services, Inc. Please accept this resignation and amend the state's corporate records to reflect this change effective immediately. A check in the amount of \$35.00 is enclosed to cover the filing fee.

If you require any additional information I may be reached at the above address or at work at (305)259-6666 or at home (305)269-1198.

Very truly yours,



Diego Salazar

Encl.

FILED
98 APR -6 PM 12: 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation

Diego
4/9

RESIGNATION

I, Diego Salazar, the undersigned director, secretary and treasurer of J.M. Installation Services, Inc., a Florida corporation, do hereby tender my resignation as to all such positions, to take effect immediately and in no case later than April 2, 1998.

I certify that the corporation, J.M. Installation Services, Inc., has been notified in writing of my resignation by delivering a copy of this resignation to its president, Jorge Mora.

DATED: April 1, 1998


DIEGO SALAZAR

FILED
98 APR -6 PM 12:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA