

5/20/98

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CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: ALANI, INC.

AUDIT NUMBER.....H98000009470

DOC TYPE.....BASIC AMENDMENT

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RESIGNATION

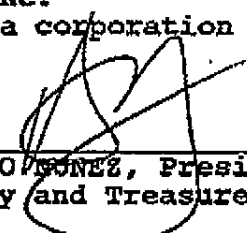
FOR

ALANI, INC.

I, ALEJANDRO NUNEZ, the undersigned President, Secretary and Treasurer of the above named Florida corporation, do hereby tender my resignation as President, Secretary and Treasurer, to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: May 19, 1998

ALANI, INC.  
a Florida corporation

  
\_\_\_\_\_  
ALEJANDRO NUNEZ, President,  
Secretary and Treasurer

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Alejandro Nunez, Esq.  
1607 Ponce de Leon Blvd.  
Suite 101  
Coral Gables, FL 33134  
(305) 774-6222  
Fl. Bar No. 768812

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Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA  
COUNTY OF DADE

I, ALEJANDRO NUNEZ 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:

I, ALEJANDRO NUNEZ hereby resign as President, Secretary and Treasurer  
(Title)

ALANI, INC.

(Name of Corporation)

, a Florida corporation;

That the corporation has been notified in writing of the resignation.

  
\_\_\_\_\_  
Signature of resigning officer/director

Sworn to and subscribed before me this 19th day of MAY, 1998.

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

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

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DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314  
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