

MAS

P98000038471

210 University Drive
Suite 502
Coral Springs, Florida 33071
(954) 346-7288 N. Broward
(954) 434-5996 S. Broward
(305) 621-9382 Dade
Fax (954) 346-7217

JULY 20, 1998

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

FILED
98 JUL 24 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: PC INVESTMENTS, INC.

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

ENCLOSED FIND CHECKS FOR (1) \$35.00 FOR FILING FEE FOR ABOVE
COMPANY.

MAIL ALL DOCUMENTS TO THE ABOVE ADDRESS.

IF YOU HAVE ANY QUESTIONS DO NOT HESITATE TO CALL.

THANK YOUR FOR YOUR COOPERATION.

SINCERELY,

Lisette A. Mawby

LISETTE A MAWBY
enc.

000002597720--8
-07/24/98-01059-017
*****35.00 *****35.00

~~DATE~~

O/D resign.

VS JUL 30 1998



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

FILED
99 JUL 24 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF BROWARD

I, ALVARO CORREA 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, ALVARO CORREA hereby resign as PRESIDENT of
(Title)
PC INVESTMENTS, INC., a Florida corporation;
(Name of Corporation)

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

X

[Signature]
Signature of resigning officer/director.

Sworn to and subscribed before me this 16 day of JULY 1998.

[Signature]
NOTARY PUBLIC

My Commission Expires: Dec. 3, 2000



GIPSY M. FIELD
COMMISSION # CC604592
EXPIRES DEC. 3, 2000

FILING FEE IS \$35.00

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