PG 80000 49 73/
CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 274-8870 • 1 800 343 8062 • For (950) 223 1000

(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

over Corporation	0000032718306 -05/31/0001034015 *****35.00 ******35.00
	Art of Inc. File LTD Partnership File Foreign Corp. File L.C. File Fictitious Name File Trade/Service Mark Merger File Art. of Amend. File RA Resignation CCC C C Dissolution / Withdrawal Annual Report / Reinstatement Cert. Copy Photo Copy Certificate of Good Standing Certificate of Fictitious Name Corp Record Search
C. COULLIETTE MAY 3 1 2000 Signature Requested by: Date Walk-In Will Pick Up Will Pick Up	Officer Search Fictitious Search Vehicle Search Driving Record UCC 1 or 3 File UCC 11 Search UCC 11 Retrieval Courier

RESIGNATIONOF OFFICER/DIRECTOR OF COVEN CORPORATION

DOCUEMNT NUMBER P98000049731



I, Irama Gonzalez, hereby tender my resignation from Director, President, Secretary, Registered Agent and any and all offices I hold in Coven Corporation (Document Number P98000049731), as of May 26, 2000 at 5:00 PM.

Dated: May 262, 2000

rama Gonzalez

[Officer/Director Resigned]

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

I HEREBY CERTIFY that the foregoing Release was Sworn to and Subscribed to before me this _____ day of May, 2000, by IRAMA GONZALEZ, who personally appeared before me at the time of notarization, and produced a driver's license as identification and took an oath.

NOTARY PUBLIC

State of Florida at Large

RESGRADOC