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May 24, 2002

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

RE: OPAL INC.

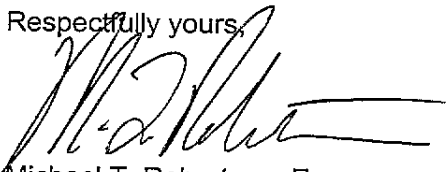
To Whom It May Concern:

Please find enclosed:

- Resignations of Satwath and Ann Ali, and
- A check in the amount of \$70.00 for filing fee

If you have any questions regarding the above or need additional information, please contact me immediately.

Respectfully yours,



Michael T. Robertson, Esq.

Enclosures (3)

MTR/vv

cc: Satwath Ali

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02 MAY 29 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESIGNATION OF OFFICER/DIRECTOR

I, SATWATH ALI, hereby resign as President and Director of OPAL, INC., a corporation organized under the laws of the State of Florida, and affirm that the corporation has received written notification of my resignation.

Dated this 21 day of May 2002.



Satwath Ali

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA