

*James W. Bauman*

Attorney At Law

P98000053767

September 29, 1998

Department of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32304

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-10/01/98--01075--004  
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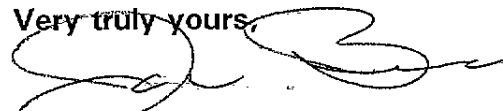
Re: **Rasa, Inc.**  
**Affidavit of Resignation of Officer and Director**

Gentlemen:

Enclosed for filing is the original Affidavit of Resignation of Officer and Director, Fadil Camili. Also enclosed is my firm's check in the amount of \$35.00 representing the required filing fee.

Thank you for your courtesies in this matter.

Very truly yours,



James W. Bauman, Esq.

km  
Enclosures

*off-res  
085-10-6-98*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
FILED

**AFFIDAVIT OF RESIGNATION OF OFFICER AND DIRECTOR**

**STATE OF FLORIDA**

**COUNTY OF PINELLAS**

I, **FADIL CAMILI**, 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, **FADIL CAMILI**, hereby resign as a Director and as Secretary/Treasurer of **RASA, INC.**, a Florida corporation;

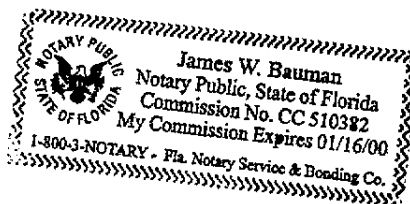
That the corporation has been notified in writing of the resignation.

Fadil Camili  
**FADIL CAMILI**

Sworn to and subscribed before me this 28 day of September, 1998.

[Signature]  
**Notary Public**

My Commission expires:



SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 OCT -1 PM 12: 07

APPROVED  
AND  
FILED