

Examiner's Initials

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF
STATE.

Miami Beach, November 10, 1998

OFFICER/DIRECTOR RESIGNATION

I, **Freddy J. Diaz**, hereby resign as Vice-president of 19th
STREET MUSEUM CAFÉ, INC (P98000058262) a corporation
organized under the laws of the State of Florida.

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


Freddy J. Diaz
1941 Liberty Avenue #27
Miami Beach, FL 33139

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA