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P98000062606

September 1, 1998

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

Re: Consolidated Professional Resources, Inc.

Dear Sirs:

Attached please find the documentation indicating that Magali Sarlabous and Juana Villamil hereby resign as directors of Consolidated Professional Resources, Inc.

Also attached is a check in the amount of \$70.00 to cover the filing fee for both resignation forms.

Sincerely,

FSPC
Frank P. Cuneo

FILED
SEP -8 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200002633972--9

-09/08/98--01090--004

*****70.00 *****35.00

OK
P98000062606
35# 01090
or

Florida Department of State, Sandra B. Morham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

I, Magali Sarlabous, hereby resign as Director
of Consolidated Professional Resources, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida.

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

Magali Sarlabous
(Signature of resigning officer/director)

FILED
98 SEP -8 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

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