

P98000078740



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 27, 1999

Mr. Jorge Arnau
6440 S.W. 20th Street
Miami, FL 33155

SUBJECT: SHIP AFICIONADO QUARTERLY, INC.
Ref. Number: P98000078740

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

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Susan Payne
Senior Section Administrator

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Jorge Arnau
6440 S.W. 20TH. STREET, MIAMI, FLORIDA 33155, TEL: 305-266-5589

May 17, 1999

Florida Department of State
Division of Corporations
Annual Report Files
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Corporate File Number: 75-0863434
F.E.I. Number: 65-0863434

To Whom It May Concern:

I hereby resign my position as secretary of **SHIP AFICIONADO QUARTERLY, INC.** and cease and desist in all activities related to this company. I also relinquish all rights to any and all profits and to any and all responsibilities to liabilities, current or future, leaving **Mr. Andre Hernandez** the sole stockholder and president of the above corporation.

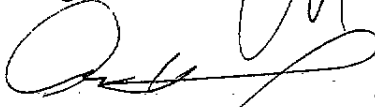
If for any reason there is a need to contact me, please telephone me at the above address. Thank you for your assistance.

Sincerely,

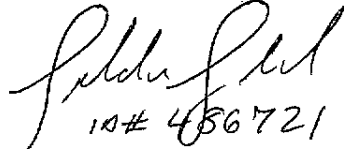
Mr. Jorge Arnau



Corporate Seal:


Accepted and agreed to by the below _____ Date of acknowledgement MAY 17, 1999
Mr. Andre Hernandez
President, SHIP AFICIONADO QUARTERLY, INC.

cc:
Mr. Andre Hernandez
Mr. Henry Medina, C.P.A.
Ms. Carmen Calzon, P.A.


ID# 486721

