P98000080066

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000028637 7)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)922-4000

From:

ACCOUNT Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)541-3694

Fax Number

: (305)541-3694 : (305)541-3770



BASIC AMENDMENT

T.S.C. TRADING CORP.

Estimated Charge	\$35.00
Page Count	02
Certified Copy	0
Certificate of Status	0

DID pes. Spayre -125/5/25/00 11:03 AM

MAY-25-2000 12:36 EMPIRE CORP

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF: ELORIDA COUNTY OF: DADE

, <u>WANDA MURTADHA</u> , after being duly sworn, state to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:
I. WANDA MURTADHA, hereby resign asDIRECTOR of (Title)
I.S.C. TRADING CORP a Florida corporation; That the corporation has been
notified in writing of the resignation.
Signature of resigning officer/director
Sworn to and subscribed before me this
NOTARY PUBLIC
SHO MORLANNE

My commission Expires:

ELIO MORLANNE COMMISSION & CC754700 EXPIRES JUL 06, 2002 BONDED THEOMOH ADVANTAGE NOTARY

H00000028637

OO MAY 25 PM 1: 05 SECRETARY OF STATE