

P98000082667

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03 MAY -1 PM 4:00
TALLAHASSEE, FLORIDA

LAW OFFICES

Ana M. Veliz

PROFESSIONAL ASSOCIATION

PENTHOUSE 1120

999 PONCE DE LEON BOULEVARD

CORAL GABLES, FLORIDA 33134

MEMBER, NATIONAL NETWORK
OF ESTATE PLANNING ATTORNEYS

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April 27, 2003

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

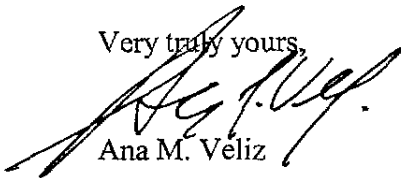
RE: LAMAR SERVICES, INC.
Document # P98000082667

To Whom it May Concern:

Enclosed please find the Resignation of Director Evelyn De Lamar. The new President and Director is Luis de Lamar in accordance with the resolution passed. The corporate address remains the same.

Thank you for your attention to this matter.

Very truly yours,



Ana M. Veliz

AMV/hp

Enc.

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Tallahassee, Florida

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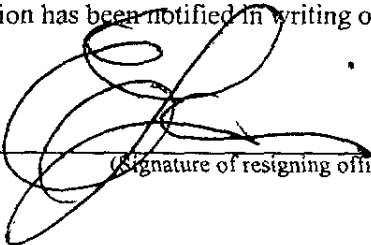
OFFICER / DIRECTOR RESIGNATION

I, Evelyn Delamar, hereby resign as Director
(Title)

of Lamar Services, Inc.
(Name of Corporation)

a corporation organized under the laws of the State of Florida

and affirm that the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314