

SANTOS & COMPANY, P.A.

ATTORNEYS AT LAW
25 S.E. SECOND AVENUE
SUITE 1235
MIAMI, FLORIDA 33131

MAURO C. SANTOS
JOSEPH A. SORCE

TELEPHONE: (305) 371-5252
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P98000090802

Miami, August 12th, 1999

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

re: Sun & Sea Corp.
Resignation of Director

Dear Sir/Madam:

Enclosed please find notice of resignation for filing together with this firm's check number 3760 in the sum of \$35.00, representing the requisite fee.

Thank you for your attention in this regard.

Sincerely,



Mauro C. Santos

100002960931--9
-08/16/99--01104--018
*****35.00 *****35.00

MS/ac
enc.
98.153

FILED
99 AUG 16 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer Resignation
LFS 8-24-99

AUG 02 1999

FROM :

FAX NO. :

Aug. 24 1998 12:19AM P3

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

OFFICER / DIRECTOR RESIGNATION

FILED
99 AUG 16 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, MARIO DUARTE VIDEIRA FILHO, hereby resign as DIRECTOR
(Title)
of SUN & SEA CORP. - DOC. # P98000090802
(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.

 MARIO DUARTE VIDEIRA FILHO
(Signature of resigning officer/director) DATE: AUG. 12, 1999

FILING FEE IS \$35.00

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