

P98000095733

RAMON REYES P.A.  
5035 Palm Ave.  
HIALEAH, FL. 33012  
(305)822-0669

October 2, 2000

Florida Department of State  
Division of Corporations

800003415158--1  
-10/05/00--01081--009  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Enclosed please find an original and one copy of the **Affidavit of Resignation of Officer and/or Director** and the check for the amount of \$ 35.00 this represents the cost of filing fees.

Sincerely,

  
Ramon Reyes, P.A.

FILED  
00 OCT -5 PM 1:11  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Off Resign*

T BROWN OCT 11 2000

T. LEWIS OCT 10 2000



Florida Department of State, Jim Smith, Secretary of State

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED  
00 OCT -5 PM 1:11  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

STATE OF FLORIDA

COUNTY OF DADE

I, Pablo Recalde after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

I, Pablo Recalde hereby resign as Vice-President of  
(Title)  
South Florida Energy Conservation, Inc., a Florida corporation;  
(Name of Corporation)

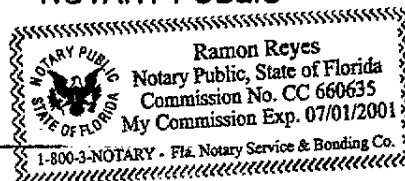
That the corporation has been notified in writing of the resignation.

  
\_\_\_\_\_  
Signature of resigning officer/director

Sworn to and subscribed before me this 1st day of October, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC

My Commission Expires: 7/01/2001



FILING FEE IS \$35.00

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

CR2F044 (7-90)