

P98000098601



**INTERNATIONAL CONTACT CORP.**

Telephone (305) 995-8215

Fax (305) 995-2869

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

500002791205--9  
-03/01/99--01149--012  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: INTERNATIONAL CONTACT CORP.  
Ref.: W98-000024863

ATT: Resign Department

Dear sirs:

According with your regulations for non-profit corporation hereby I want to notify you my resignation on International Contact Corp. from January 1998, I release all my obligations, profits and liabilities.

Therefore, I would appreciate made all amendments pertaining to this Corporation and thank you for your attention to this matter.

I remain,

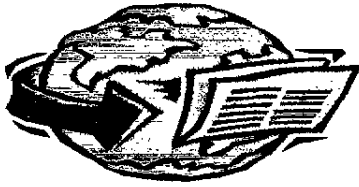
*Giorgiana Cocciarelli*  
Giorgiana Cocciarelli



International Contact Corp.  
1221 Brickell Ave. # 931  
Miami, Florida 33131

FILED  
99 MAR -1 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

o/p Res  
DEC  
3-5



## INTERNATIONAL CONTACT CORP.

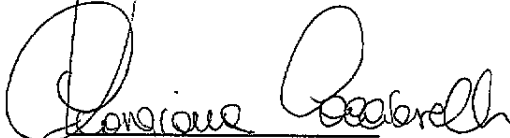
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99 MAR - 1 AM 9:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA


### RESIGNATION

I, Giorgia Cocciairelli, HEREBY render my resignation as Stockholder and Vice-President of INTERNATIONAL CONTACT, CORP. a Florida Corporation, to take effect at the conclusion of the meeting of the Board of Director, at which this resignation is accepted date: 01-22-99.

  
Giorgia Cocciairelli

SWORN TO AND SUBSCRIBED before me a Notary Public on this day 22 month of January year 1999.

STATE OF FLORIDA  
COUNTY OF DADE

  
Signature of Notary Public

CORAL BARRIENTOS  
Print name of Notary Public

