

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	AMENDMENTS	
Profit Not for Profit Limited Liability Domestication Other	Amendment Resignation of R.A., Officer/Director Change of Registered Agent Dissolution/Withdrawal Merger	DIVISION OF CO
OTHER FILINGS	REGISTRATION/QUALIFICATION	YOF STAT
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	TATE ATIONS

CR2E031(7/97)

10/31/01

DIVISION OF CORPORATIONS

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OFFICER / DIRECTOR RESIGNATION

I, Tose Ferro, hereby resign as Unce President
of Goldusian Carporation, (Name of Corporation)
a corporation organized under the laws of the State of Tlorida
and affirm that the corporation has been notified in writing of the resignation.
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314