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M.B.A. BUSINESS CORP. 950 N. Federal Hwy Suite 208			
950 N. Federal Hwy Suite 208 Pompano Beach Fla. 33062 Ph 954-942-9090 Fx 954-942-8170		99 I SEORI TALLA	
City/State/Zip Phone #		TARY OF SHASSEE, FL	
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NEW FILINGS	-0	02766114 2/05/9901083-	
 □ Profit □ Not for Profit □ Limited Liability □ Domestication □ Other 	Amendment Resignation of R.A., Officer/I Change of Registered Agent Dissolution/Withdrawal Merger	*****35.00 ***** Director	
OTHER FILINGS	REGISTRATION/QUALIFICA	<u>TION</u>	
OTHER FILINGS Annual Report Fictitious Name	☐ Foreign ☐ Limited Partnership	<u>tion</u> _ 70 -99	

CR2E031(7/97)

WORLDCORP MANAGEMENT GROUP, INC.

Director Resignation

I, JOSE A. SANTIAGO, THE UNDERSIGNED DIRECTOR OF WORLDCORP MANAGEMENT GROUP, INC. (DOC. P99000001134), A FLORIDA CORPORATION, DO HEREBY TENDER MY RESIGNATION AS DIRECTOR OF THIS COMPANY, TO EFFECT UPON THE ADJUOURNMENT OF THE MEETING OF THE BOARD OF DIRECTORS AT WHICH THIS RESIGNATION IS ACCEPTED ON JANUARY 04, 1999.

DATED: JANUARY 04, 1999

JOSE A. SANT

STATE OF FLORIDA BROWARD COUNTY



BEFORE ME PERSONALLY APPEARED JOSE A. SANTIAGO, WELL KNOWN TO ME THE PERSON DESCRIBED IN AND WHO EXECUTED THE FOREGOING INSTRUMENT FOR THE SOLE PURPOSES THEIRIN EXPRESSSED.

WITNESS MY HAND AND OFFICIAL SEAL, THIS THIRTY FIRSTDAY OF JANUARY 04, 1999.

JOSE A. SAMTLAGE

Lizetto Aguililla Commission # CC 739018

Expires May 3, 2002 (BONDED THRU FLAMTIC BONDING CO., INC.

LIZŽETTE AGUILILLA NOTARY PUBLIC

STATE OF FLORIDA AT LARGE