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Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CLASSICAL & INNOVATIVE DESIGNS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP 13 AM 10:59

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Officer/Director
Resign

9/13/99
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Florida Department of State, Jim Smith, Secretary of State
AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

FILED
96 SEP 13 AM 10:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

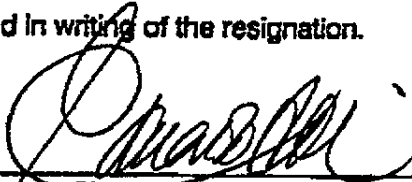
STATE OF FLORIDA
COUNTY OF DADE

I, EDUARDO SOTO 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:

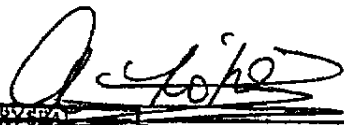
I, EDUARDO SOTO hereby resign as TREASURER of
(Title)

CLASSICAL & INNOVATIVE DESIGNS, 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 9TH day of SEPTEMBER, 1999


OFFICIAL NOTARY PUBLIC
A LOPEZ NOTARY PUBLIC
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC519979
MY COMMISSION EXP. DEC. 19, 1999

My Commission Expires: _____

FILING FEE IS \$35.00

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