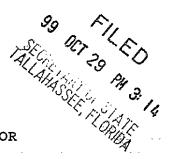
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## RESIGNATION OF OFFICER AND DIRECTOR AFFIDAVIT

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

BEFORE ME, the undersigned authority, personally apparead, MIGUEL R. PERERA, who upon being first duly sworn, says the following:

- 1. That I, Miguel R. Perera, of 921 East 9th Street, Hialeah F1. 33010, have resigned as V/President and Secretary of Miller Perera Farms, Inc., a Florida Corporation.
- 2. That the corporation has been notified in writing of the resignation.
- 3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NAUGHT.

MIQUEL R. PERERA

Sworn to and subscribed before me this 27 day of October, 1999. The undersigned notary public specifies the affiant's signature is the signature being notarized and that affiant personally appeared before the notary at the time of notarization. Affiant is personally know or has furnished FL DL PGGO- 156-13-168-0 as identification.

Notary Publi

State of Florida

Mi Commission Expires:

