## P9900000750

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## FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

October 24, 2002

Prolink Group Inc. 218 Sunny Isles Blvd. Sunny Isles Beach, FL 33160

SUBJECT: PROLINK GROUP INC.

Ref. Number: P99000007507

We have received your document for PROLINK GROUP INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file your document is \$35.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne Senior Section Administrator

Letter Number: 002A00058861

Florida Department of State,

Secretary of State

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF DADE

## AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

I, Keila C. Cortes, 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, Keila C. Cortes, hereby resign as DIRECTOR/PRESIDENT of PROLINK GROUP, INC. (P990000007507), a Florida Corporation;

That the corporation has been notified in writing of the resignation

Signature of resigning officer/director

Sworn to and subscribed before me this 2! day of OCTO Bel of 2002.

Notary Public

My Commission Expires:

OFFICIAL NOTARY SEAL
ABRAHAM LONDON
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC791133
MY COMMISSION EXP. DEC. 4,2802

FILING FEE IS \$35.00

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314 CR2EO44 (7-90)