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FLORIDA DEPARTMENT OF STATE

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

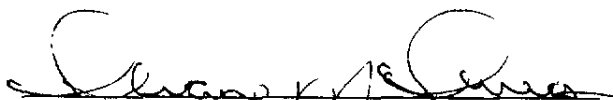
BEFORE ME, the undersigned authority, personally appeared **ILEANA M. TEWES**, who by me being first duly sworn says to the best of **Affiant** knowledge, information and belief, and under penalties of perjury:

1. That ILEANA M. TEWES has resigned as Director / Secretary / Treasurer of  
(Title)  
CASITA FELIZ, INC., a Florida Corporation;  
(Name of Corporation)

2. That the Corporation has been notified in writing of the resignation; and

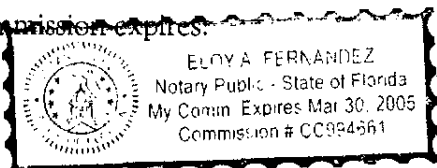
3. That corporate minutes relating to the resignation are unavailable.

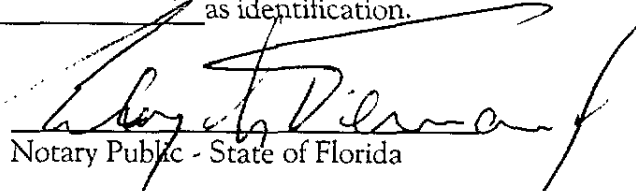
FURTHER AFFIANT SAYETH NOT.

  
ILEANA M. TEWES - Affiant

Sworn to and subscribed before me this 2<sup>nd</sup> day of January, 2004. (X) who is personally know to me, or ( ) who produced \_\_\_\_\_ as identification.

My commission expires:



  
Notary Public - State of Florida

DIVISION OF CORPORATIONS, PO BOX 6327, Tallahassee, FL. 32314

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