

P99000040391



ACCOUNT NO. : 072100000032

REFERENCE : 824430 11654A

AUTHORIZATION : *Patricia Pijet*

COST LIMIT : \$ 35.00

FILED
00 SEP -8 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : September 8, 2000

ORDER TIME : 10:02 AM

ORDER NO. : 824430-005

CUSTOMER NO: 11654A

500003386575--4

CUSTOMER: -Ms. Jacky C. Portal
Holtzman Krinzman Equels &
2601 South Bayshore Drive
Suite 600
Miami, FL 33133

OFFICER RESIGNATION

NAME: ESTRELLAMUNDO OF CALIFORNIA,
INC.

XX OFFICER RESIGNATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull

EXAMINER'S INITIALS: _____

RECEIVED
00 SEP -8 AM 11:31
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Q. COULLETTE SEP - 8 2000

OFFICER RESIGNATION

I, ALEX CACHALDORA, hereby resign as Treasurer of ESTRELLAMUNDO OF CALIFORNIA, INC., a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.



ALEX CACHALDORA

Date: 9/6/00

FILED
00 SEP -8 PM 1:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA