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Florida Department of State

Division of Corporations
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BASIC AMENDMENT

AMBIENCE REALTY, INC.

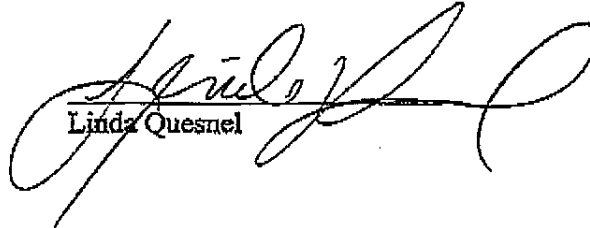
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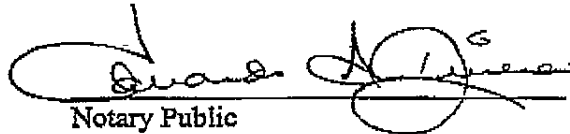
LETTER OF RESIGNATION

I, Linda Quesnel hereby resign as an officer of Ambience Realty, Inc., effective immediately.


Linda Quesnel

STATE OF FLORIDA
COUNTY OF MIAMI DADE

Sworn to and subscribed before me this 4th day of OCTOBER, 1999,
by LINDA QUESNEL being personally known by me or has produced
N/A, as identification, and did/did not take an oath.


Notary Public

Commission Exp:

Printed name: EDUARDO A. RIVERA



EDUARDO A RIVERA
My Commission CC528413
Expires Jan. 29, 2000

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