

SANTOS & COMPANY, P.A.

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P99000089160

Miami, September 07, 2001

FL. Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-09/10/01--01075--014
*****35.00 *****35.00

re: Stretch Design Corp.
Resignation of Director

Dear Sir/Madam:

Enclosed please find a fully executed resignation form together with this firm's check number 5199, representing the requisite filing fee.

Thank you for your attention in this regard.

Sincerely,


Mauro C. Santos

FILED
01 SEP 10 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

cc:

Nelson Slosbergas, Esq.
Via fax # (305) 374-2855

MS/cs
dept.of.St.Ltr
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CU 9-10-01

FROM :

FAX NO. :

Aug. 16 2001 01:48PM P2

OFFICER / DIRECTOR RESIGNATION

I, MAIKO ABINUM, hereby resign as DIRECTOR
(Title)

of STRETCH DESIGN CORP.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.

Maikw
(Signature of resigning officer/director) 8/16/01
MAIKO ABINUM

FILED
01 SEP 10 PM 1:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE IS \$35.00

**Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314**