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*Victor Hugo Rams, Sr.*

ATTORNEY AT LAW

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*Victor Hugo Rams, Sr.*

(305) 267-6663

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT -2 PM 4:15

September 28, 2000

Re: Habana 59, Corporation  
Resignation of Officer

400003411634--9  
-10/02/00--01117--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Gentlemen:

Enclosed please find a Resignation of officer. Kindly, make the necessary correction in your department on this corporation. Should you have any questions please do not hesitate to call. I remain.

Very truly yours;

*Victor Hugo Rams, Sr.*  
Victor Hugo Rams, Sr., Esq.  
CC: Habana 59, Corp.

O/D resig. 10/5/00  
JB

**RESIGNATION OF OFFICER AND/OR DIRECTOR**

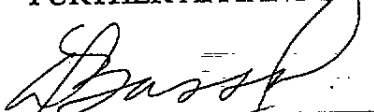
STATE OF FLORIDA:

COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned authority, personally appeared Yadira C. Teruel, who be me first duly sworn, says the following:

1. That I hereby resign my position as Vice-President of Habana 59, Corporation, a Florida Corporation.
2. That this Affidavit shall be my notice to the above-mentioned Corporation and the Secretary of State, Division of Corporations.
3. That I resign from any and all positions in this Corporation.
4. That I release Hector A. Ramos from any and all claims, demands, and rights I may have on said Corporation.

FURTHER AFFIANT SAYETH NAUGHT.

  
WITNESS

  
WITNESS

  
YADIRA C. TERUEL

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the aforesaid state and County to take acknowledgements, personally appeared Yadira C. Teruel, who produced the following Identification FDL T640 960 72 640-0  
As the person described in and who executed the foregoing instrument and acknowledged that she executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the aforesaid County and State this 27 day of September 2000.

  
NOTARY PUBLIC

My Commission Expires:

Victor H Rams Jr



My Commission CC891132

Expires November 29, 2003

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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