

S/3227

HUBER-MADE CORPORATION
c/o: Eduardo A. Made
1901 Brickell Avenue
Suite B-906
Miami, Fl 33129

SECRETARY OF STATE
Division of Corporations
P.O.Box 6327
Tallahassee, Fl 32314

27 October 1997.

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-10/30/97--01102--008
*****70.00 *****35.00

Dear Sir or Madam:

As per our conversation with Ms. Louise Jackson, please find enclosed the following paperwork:

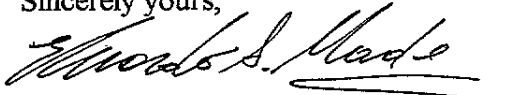
- an Officer / Director Resignation form for Eduardo A. Made
- an Officer / Director Resignation form for Georgia Huber Norton
- a Resignation of Registered Agent form for Eduardo A. Made

Please process this paperwork as soon as possible as the corporation was administratively dissolved as of September 26, 1997.

Also please find enclosed two checks to cover the fees owed. One check(#375, Eduardo A. Made Suntrust account) is for \$70 to cover the Officer / Director Resignation & Resignation of Registered Agent forms for Eduardo A. Made. The other check(#1548, Georgia Huber Norton Suntrust account) is to cover \$35 owed to file an Officer / Director Resignation form for Georgia Huber Norton.

Any questions, please feel free to contact me at (305)859-2307.

Sincerely yours,


Eduardo A. Made

EAM/

enc

FILED
97 OCT 30 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Off Res'gr

TLL NOV 4 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
97 OCT 30 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OFFICER / DIRECTOR RESIGNATION

I, EDUARDO A. MADE, hereby resign as PRESIDENT
(Title)

of HUBER-MADE CORPORATION
(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.

Eduardo A. Made
(Signature of resigning officer/director)

FILING FEE IS \$35.00