

9/26/97

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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAME: BUSINESSHIP INTERNATIONAL, INC.

AUDIT NUMBER.....H97000016105

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Officer / Director
Resignation

DC

09-29-97

1197000016105

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF Florida:

COUNTY OF Dade:

BEFORE ME, the undersigned authority, personally appeared Nasir Ashemimry, who by me being first duly sworn says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That Nasir Ashemimry has resigned as a Director/President/Treasurer & Secy. (Title)

Businesship International, Inc., a Florida corporation:
(Name of Corporation)

2. That the corporation has been notified in writing of the resignation; and
3. That corporate minutes relating to the resignation are unavailable.

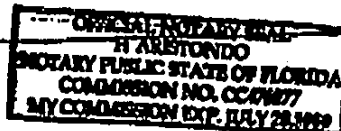
FURTHER AFFIANT SAYETH NOT.

AFFIANT

Sworn to and subscribed before me this 12 day of September, 1997.

NOTARY PUBLIC

My Commission Expires:



PREPARED BY:

Stephen A. Freeman

FBN 146795

Freeman, Buttermann & Haber

520 Brickell Key Dr., O-305

Miami, Fla. DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

(305) 374-3800

(904) 457-6051

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