

10:17 AM

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((H97000016981 7)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

RE: BUSINESSSHIP INTERNATIONAL, INC.

AUDIT NUMBER.....H97000016981

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

CERT. COPIES.....0

PAGES..... 2

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Office /
Director
RESIGNATION

10/13/97

FILED
OCT 13 PM 12:19
TAMPA, FLORIDA

497000016981

RESIGNATION OF OFFICER AND OR DIRECTOR

FILED
97 OCT 13 PM 12:49
TALLAHASSEE, FLORIDA

F F I D A V I T

STATE OF Florida

COUNTY OF Dade

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

That Maria M. Ashemimry has resigned as a Vice President (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.

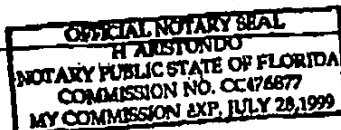
Maria M. Ashemimry
AFFIANT

PL

Sworn to and subscribed before me this 30 day of September, 1997.

[Signature]
NOTARY PUBLIC

My Commission Expires: _____



FREEMAN BUTTERMAN & HAGER
520 BRICKEN KEY DR.
MIAMI, FL 33131
(305) 374-3800

STEVEN A. FREEMAN, ESQ. FB No. 146795

DIVISION OF CORPORATIONS. P.O. BOX 6327. TALLAHASSEE, FL 32314
(904) 457-6051

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P.02/02