

V24458

June 16, 1998

Florida Department of State
Sandra B. Mortham, Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
JUL -6 PM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: VAN BAAK CARIDA, INC.
NUM. V24458

600002580616--1

RESIGNATION OF OFFICER/DIRECTOR

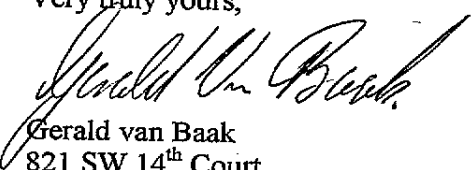
-07/06/98--01090--003
*****35.00 *****35.00

Gentlemen:

Enclosed is my completed Officer/Director Resignation form, together with a filing fee of \$35.00, said check made payable to the Secretary of State.

The said Corporation through the Registered Agent has been notified, in writing, of this resignation.

Very truly yours,


Gerald van Baak
821 SW 14th Court
Fort Lauderdale, FL 33315-1456
954 763-3278
Enclosures

V8 JUL 8 1998

D/D resigni

Florida Department of State, Sandra B. Mortham, Secretary of State

OFFICER / DIRECTOR RESIGNATION

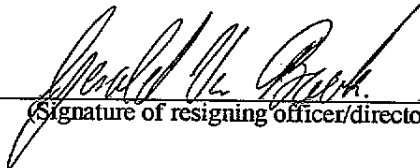
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, GERALD VAN BAAK, hereby resign as PRES./TREA./DIRECTOR
(Title)

of VAN BAAK CARIDA INC (NUM: V24458)
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

That the corporation has been notified in writing of the resignation.


(Signature of resigning officer/director)

FILING FEE IS \$35.00

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