

LAW OFFICES OF
ALDO A. CACERES

ALDO A. CACERES

OF COUNSEL:
GEORGE Z. GOLDBERG
ROBERT TWOMBLY

757 NORTHWEST 27TH AVENUE
THIRD FLOOR
MIAMI, FLORIDA 33125

TELEPHONE (305) 541-6600
FACSIMILE: (305) 643-1382

July 1, 1997

V25863

Carol Mustain
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

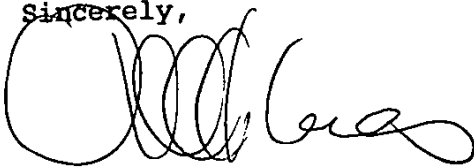
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RE: Affidavit of resignation
Officer: Jose A. Caballero
Title: Corporate secretary

Dear Ms. Mustain:

Please be advised that the above captioned party has retained the undersigned counsel to file his resignation as secretary.

Sincerely,



Aldo A. Caceres, Esq.

AAC/tr

Enclosures: Affidavit of resignation
Attorney check for \$35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
FILED

Handwritten notes:
AAC/tr
V25863
67-16-97
228

AFFIDAVIT OF RESIGNATION OF JOSE A. CABALLERO

Date: July 1, 1997

Corporation name: Caballero Iron Work, Inc.
Principal place of business
& mailing address: 4421 S.W. 75th Avenue
Miami, Florida 33155
Date incorporated: April 02, 1992

Dear Board of Directors:

Please be advised that I, Mr. Jose A. Caballero, Secretary for the above captioned Florida legal entity, hereby tender my resignation as Secretary, to take effect at the conclusion of the meeting of the Board of Directors, at which this resignation is accepted.


JOSE A. CABALLERO

STATE OF FLORIDA:

COUNTY OF DADE:

On this 01st day of July, 1997, the foregoing instrument was acknowledged before me by JOSE A. CABALLERO who is personally known to me or who has produced a FLORIDA DRIVER'S LICENSE # C146-421-63-052-D as identification and who did take an oath.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

