

676009

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 13 AM 11:28

July 29, 1996

700003674687--6  
-02/12/01--01115--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

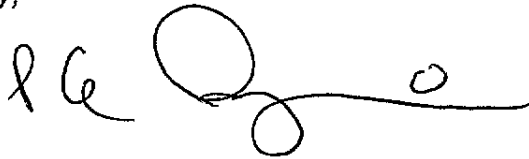
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

Dear Sirs:

Enclosed please find my resignation as President and Treasurer of Izzzy's  
Liquors, Inc.

Also enclosed is a check for \$35.00 to cover the fees.

Sincerely,



Pedro Izaguirre

-ANGEL D. CORDOVA & CO.-  
780 N.W. 42 AVENUE (LEJEUNE ROAD) SUITE 416  
MIAMI, FLORIDA 33126-5536

*O/D resig.*

V. SHEPARD FEB 15 2001

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 FEB 13 AM 11:28

**RESIGNATION AS PRESIDENT AND TREASURER  
FROM**

***IZZY'S LIQUORS, INC.***

---

The Chairman then recognized the President and Treasurer name below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted.

I, (We) the undersigned President and Treasurer of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: February 9 2001



---

PEDRO IZAGUIRRE

---

---