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Law Offices

Carlos M. Rippes, Esq.
Attorney at Law

June 25, 2002

VIA FED EX
Department of Corporations
Attn: Annette Ramsey
409 East Gaines Street
Tallahassee, Florida 32399

resignation
of
officer

Re: Evita International Foundation, Inc.'s
Resignation of Officer

500006044915--9
-06/26/02--01060--005
*****35.00 *****35.00

Dear Mrs./Ms./Miss. Ramsey:

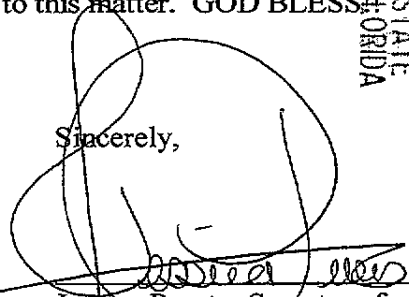
Enclosed herewith please find a check numbered 516, made payable to Secretary of State, in the amount of thirty-five dollars, for the filing/processing fee of the attached resignation of officer. I would greatly, appreciate it if you can process the attached at your earliest convenience.

The motive behind my persistence, is that my client Francis Echaury (President of said corporation), needs to open a bank account for the said corporation, by June 26, 2002.

Thank you in advance for your attention to this matter. GOD BLESS

FILED
02 JUN 26 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Sincerely,



Jessica Puerto, Secretary for
CARLOS M. RIPPES, ESQ.

RR
6/26/02

Mexico D.F. 18 de Junio 2002

FILED
02 JUN 26 PM 12:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Evita-International Foundation, Inc.
President Mr. Francis R. Echaury
471 N.W. 82 Avenue, Suite "718"
MIAMI, Florida, 33126

Dear Mr. Echaury:

I am sorry to inform you, that I have to resign from The Board
of Directors of the Evita-International Foundation, Inc. due to Health-
problems.

Sincerely

Abel Di Nobile

A. Di Nobile