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TRANSMITTAL LETTER

APRIL 24, 2001

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

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-07/30/01--01047--021
*****35.00 *****35.00

SUBJECT: CUBAN INSTITUTE FOR NON-VIOLENCE, INC.
RESIGNATION OF OFFICER

ENCLOSED IS AN ORIGINAL AND ONE (2) COPY(IES) OF THE AMMENDMENT TO THE ARTICLES OF INCORPORATION AND A CHECK FOR: \$35.00 FILING FEE & CERTIFICATE.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
APR 30 PM 2:48

FROM: UBIETA, INC.
8201 NORTH WEST 66TH STREET
SUITE 3
MIAMI, FLORIDA 33166

NOTE: PLEASE PROVIDE THE ORIGINAL AND ONE COPY OF THE ARTICLES

O/D resig.

V. SHEPARD AUG 3 2001

042-044

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 30 PM 2:48

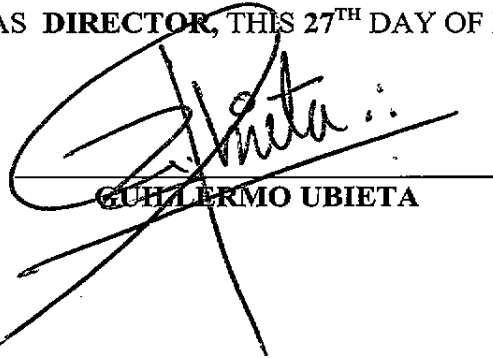
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
PO BOX 6327
TALLAHASSEE, FLORIDA 323114

CUBAN INSTITUTE FOR NON-VIOLENCE, INC.
P000000094
8150 SOUTH WEST 8TH STREET
SUITE 217
MIAMI, FLORIDA 33175

TO WHOM IT MAY CONCERN,

I **GUILLERMO UBIETA** DO HEREBY RESIGN AS **DIRECTOR** OF **CUBAN INSTITUTE FOR NON-VIOLENCE, INC.**, A FLORIDA NOT FOR PROFIT CORPORATION.

HAVING RESIGNED AS **DIRECTOR**, THIS 27TH DAY OF NOVEMBER, 2000.



GUILLERMO UBIETA

STATE OF FLORIDA
COUNTY OF DADE

(SEAL)