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NEW FILINGS Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS Amendment Resignation of R.A. Change of Registere Dissolution/Withdra Merger	d Agent
OTHER FILINGS	REGISTRATION/QUA	<u>ALIFICATION</u>
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	-
CR2E031(7/97)		Examiner's Initials



I ,WALTER MATAMOROS, hereby resign as DIRECTOR, VICE-PRESIDENT AND SECRETARY of TOP CELLUALR CORP. (P01000002111), a corporation organized under the laws of the State of Florida and affirm that the corporation has been notified in writing of the resignation.

Signed this EIGHTEEN day of OCTOBER, 2001

(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327 Tallahassee, FL 32314