

PO1000075151

FROM: FELIPE SIERRA
10428 S.W. 118th PL.
MIAMI, FLORIDA 33186

Office Use Only

Resignation
of
Officer

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Forever Cuba, Inc (Corporation Name) (Document #)

900004953129-7
-02/19/02--01034--002
*****35.00 *****35.00

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

02 FEB 19 PM 12:43
FILED
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

FOR
2/20/02



FILED
02 FEB 19 PM 12:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

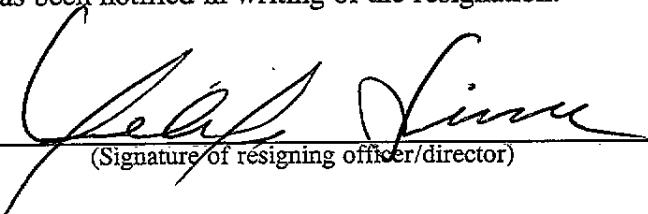
OFFICER / DIRECTOR RESIGNATION

I, FELIPE SIERRA, hereby resign as V.P.
(Title)

of FOREVER CUBA, INC.
(Name of Corporation)

a corporation organized under the laws of the State of FLORIDA

and affirm that the corporation has been notified in writing of the resignation.


(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**