



P02000016363

LAW OFFICES

BORTOLIN & ASSOCIATES, P.A.

JUSTICE BUILDING, SUITE 101 N
524 SOUTH ANDREWS AVENUE
FORT LAUDERDALE, FLORIDA 33301

SONIA M. BORTOLIN
CHERYL L. BATTON

TELEPHONE (954) 523-2223
FACSIMILE (954) 523-2243
<http://www.greencardsusa.com>

September 5, 2002

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

600007596256--7
-09/09/02--01050--017
*****35.00 *****35.00

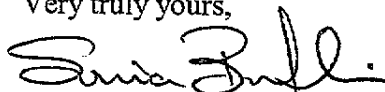
Re: Polo's Enterprises, Inc.
Resignation of Officer

Dear Sir or Madam:

Please find enclosed herein the letter of resignation of Mr. Leopoldo Murguia, who is resigning as President of the above-mentioned corporation. Also enclosed is the required filing fee of \$35.

Should you require any additional information, please do not hesitate to contact this office.

Very truly yours,


Sonia M. Bortolin, Esq.

FILED
02 SEP -9 AM 9: 08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

officer Resignation

T BROWN SEP 16 2002

FILED
02 SEP -9 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

August 29, 2002.

To whom it may concern,

Please be advice that the undersigned hereby resign as a President of the Corporation, Polo's Enterprises, Inc. living the presidency to a sussesor and Vice-President of the same corporation, Oscar Murguía, effective upon August 29, 2002.

Please acknowledge acceptance of said resignation on behalf of corporation.

Very truly,



Leopoldo Murguía Bsarbabosa.

