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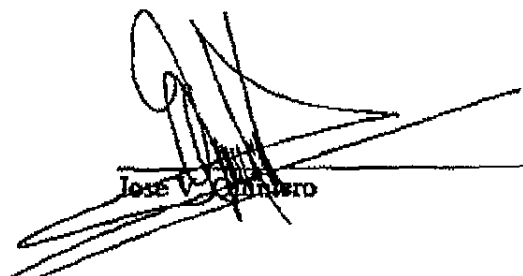
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RESIGNATION

I, Jose V. Quintero, the undersigned director, president of ODALYS Catering Corp., a Florida Corporation, do hereby tender my resignation as director, president, to take effect immediately

Date: 08/04/2004


Jose V. Quintero

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