

P 94000050006



Global Traders  
unlimited

Miami, June 12, 1999

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Officer/Director Resignation  
GLOBAL TRADERS UNLIMITED, Inc. #P94000050006.

400002917294--3  
-06/28/99--01106--011  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

To Whom It May Concern:

Enclosed please find the resignation papers of David E. Leiva for Global Traders Unlimited, Inc., along with the Board of Directors Resolution accepting resignation.

To this end, we are requesting from the Division of Corporations confirmation of the above mentioned resignations via US mail to our address listed below.

If you have any questions, please feel free to contact me at 305-828-5500.

Sincerely,

Noel Mijares  
President

DAE Res  
7-1-99  
MS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 JUN 28 AM 11:35

FILED

**OFFICER / DIRECTOR RESIGNATION**

I, David E. Leiva, hereby resign as Vice-president & Treasurer  
(Title)  
of Global Traders Unlimited, 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.

*David E. Leiva* 6-1-99  
(Signature of resigning officer/director)

**FILED**  
99 JUN 28 AM 11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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**