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DIVISION OF CORPORATIONS
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July 29, 1996

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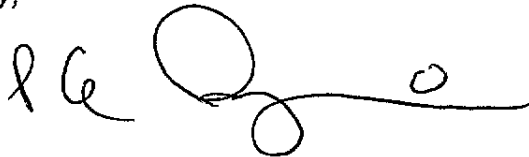
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sirs:

Enclosed please find my resignation as President and Treasurer of Izzy's
Liquors, Inc.

Also enclosed is a check for \$35.00 to cover the fees.

Sincerely,



Pedro Izaguirre

-ANGEL D. CORDOVA & CO.-
780 N.W. 42 AVENUE (LEJEUNE ROAD) SUITE 416
MIAMI, FLORIDA 33126-5536

O/D resig.

V. SHEPARD FEB 15 2001

RESIGNATION AS PRESIDENT AND TREASURER
FROM

IZZY'S LIQUORS, INC.

The Chairman then recognized the President and Treasurer name below who tendered his/her resignation, effective upon the adjournment of this meeting. Upon motion duly made, seconded and carried said resignation was accepted.

I, (We) the undersigned President and Treasurer of the above named corporation, do hereby tender my (our) resignation(s), to take effect upon the adjournment of the meeting of the Board of Directors at which this resignation is accepted.

Dated: February 9 2001



PEDRO IZAGUIRRE

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