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CARIBBEAN PACIFIC NATURAL PRODUCTS, INC.  
GENERAL ACCOUNT  
5422 CARRIER DRIVE, SUITE 309  
ORLANDO, FL 32819  
PH. (407) 226-8889

(Address)

(City/State/Zip/Phone #)

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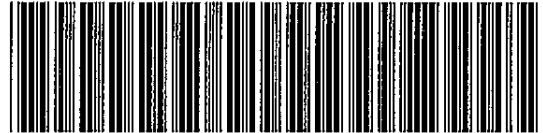
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# Caribbean Pacific

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March 3, 2003

Board of Directors of Caribbean Pacific Natural Products, Inc.

Gentlemen:

This letter is to inform you that I am resigning from the Caribbean Pacific Natural Products, Inc. as a Director of the Corporation effective immediately. My tenure as Director was from April 2002 thru May 3, 2003.

I will help in any way that I am able in the orderly transition of my responsibilities to Caribbean Pacific Natural Products, Inc.

Sincerely,



Nubar S. Saliba  
President & Director  
Caribbean Pacific Natural Products, Inc.