F00000003985

Memorandum

May 15, 2002

TO: State of Florida

FR: Mike Canul

RE: Director & Officer Resignation

000005725920--2 -06/07/02--01054--023 *****35.88 *****35.00

I write to resign as President, Director and all other officer positions for the company, *Q Import-Export Company*, *Inc.* (a Delaware corporation), duly registered as the Florida foreign for profit corporation operating in the State of Florida as *Q Products*, *Inc.*, with dba of *Q International* and dba of *Westport Group*.

Please find the enclosed form. You may direct any inquiries to my attention at the address listed below.

Sincerely,

Michael A. Canul 2440 Louella Avenue Venice, CA 90291

TEL 954-540-6479

DIRUS/02

02 JUN -7 PH 4: 28
SECRETARY OF STATE

OFFICER / DIRECTOR RESIGNATION

I, Michael A. Canuc, hereby resign as President, Director, UP, Jaco & Second
of
a corporation organized under the laws of the State of <u>Vec AWARE</u> , Re GISTERED AS the FLORINA Conquestion & PRODUCTS
and affirm that the corporation has been notified in writing of the resignation.

(Signature of resigning officer/director)

FILED

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SECRLIARY OF STATE
TALL AHASSEF FLORINA

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

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