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DIVISION OF CORPORATIONS

7003 JUN 10 AM 11: 12

Officer Resignation 6-12-03

FILED SECRETARY OF STAIL DIVISION OF CORPORATIONS

2003 JUN 10 AM 11: 12

June 3, 2003

Florida Dept. Of Corporations Tallahassee, Fl

RE: Tropic Flowers, Inc.

OFFICER/DIRECTOR RESIGNATION

To whom it may concern:

I am sending you this letter of resignation as Secretary of the Corporation for Tropic Flowers, Inc. I have no common stocks or interest in this corporation whatsoever. Attached you will find your processing fee of \$35.00.

Please expedite this as soon as possible.

Thanking you in advance for your cooperation.

Sincerely,

Anabel Morales