

F50737

**INTERNATIONAL
TRADE AND
CAPITAL INC.**

222 U.S. Highway One – Suite 213

Tequesta, FL 33469, USA

CORPORATION REGISTERED IN FLORIDA, USA, F50737

Phone: 561-283-7555

Fax: 561-283-6677

E-MAIL ADDRESS: intcinc@cs.com

June 8, 2000

Ms. Susan Pyne
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-06/15/00--01003--013
*****35.00 *****35.00

Re: ATTACHED DOCUMENTS – RESIGNATION OF ROBERT A. PIERCE

Dear Ms. Pyne:

This letter is to confirm our phone conversation this date concerning the resignation of Mr. Robert Pierce as Director and Vice President of our corporation.

You indicated that all that is required is the “original” letter of Mr. Pierce stating his resignation. For your edification I have attached a copy of the “Attachment to Amended 2000 Uniform Business Report (UBR)”, as well as our check in the amount of \$35.00 to affect this resignation on the records of our corporation.

Kindly provide us with your acknowledgment concerning this matter. Please mail this acknowledgment to the address as noted in our records at your offices.

Thank you very much for your prompt and courteous cooperation.

Very truly yours,



William Cornell
Chairman

CC. Christopher W. Boyden, Esq.
Ausley & McMullen
Att. Mr. Robert Pierce

Attachments:

Ausley & McMullen letter
Amended 2000 UBR
Check for \$35.00

Ref/itcUBRdos

FILED
00 JUN 12 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DID
res.
6/15/00

Attachment to Amended 2000 Uniform Business Report (UBR)
for **Document #F50737**
International Trade & Capital, Inc.

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
Title Name Street Address, City-State-Zip	<input type="checkbox"/> Delete	Title Name Street Address, City-State-Zip	<input type="checkbox"/> Change <input type="checkbox"/> Addition VD ROBERT A. PIERCE 227 SOUTH CALHOUN STREET TALLAHASSEE, FL 32301

AUSLEY & McMULLEN

ATTORNEYS AND COUNSELORS AT LAW

227 SOUTH CALHOUN STREET
P.O. BOX 391 (ZIP 32302)
TALLAHASSEE, FLORIDA 32301
(850) 224-9115 FAX (850) 222-7560
Writer's Direct Line: (850) 425-5484

FILED

00 JUN 12 AM 10:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 26, 2000

Christopher W. Boyden
Attorney at Law
222 North U.S. 1, Suite 213
Tequesta, FL 33469

Re: International Trade & Capital, Inc.

Dear Chris:

I tender my resignation as Director and Vice President of International Trade & Capital, Inc., effective immediately. I would appreciate your providing me a copy of the file-stamped amended UBR by which this is accomplished.

Sincerely,



Robert A. Pierce

RAP/dmw
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