

ROTH & SCHOLL

ATTORNEYS AT LAW

1500 SAN REMO AVENUE

SUITE 176

CORAL GABLES, FLORIDA 33146

TELEPHONE: (305) 662-4141

FAX: (305) 662-3815

August 8, 1997

JEFFREY C. ROTH, P.A.

DENNIS SCHOLL, P.A.

Secretary of State
State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: International Enterprises Group, Inc.

Dear Sir:

Enclosed are the original and one copy of a Resignation of Officer and/or Director. Also enclosed is a check in the amount of \$35.00, representing your filing fee. Please file the enclosed resignation and forward me written confirmation of the same.

Thank you for you for your anticipated prompt attention to this matter.

Very truly yours,


JEFFREY C. ROTH

JCR:gkm
ENCLS.

400002262734--9

-08/11/97--01030--001

*****35.00 *****35.00

cc: International Enterprises Group, Inc.
Attn: Mrs. Paula Romeo (without encls.)

APPROVED
AND
FILED

97 AUG 11 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Handwritten notes:
OK hst 6/19
8.11.97
out R
208

RESIGNATION OF OFFICER AND/OR DIRECTOR

AFFIDAVIT

STATE OF FLORIDA)

COUNTY OF DADE)

JUN 25 1997

BEFORE ME, the undersigned authority, personally appeared Alfonso Rey, who by me being first duly sworn, says to the best of his knowledge, information and belief, and under penalties of perjury:

1. That Alfonso Rey has resigned as Treasurer, Vice President, Chairman of the Board and Director of International Enterprises Group, Inc., a Florida corporation;

2. That the corporation has been notified in writing of the resignation and;

3. That corporate minutes relating to the resignation are unavailable.

FURTHER AFFIANT SAYETH NAUGHT.

Alfonso Rey

The foregoing instrument was sworn to, subscribed and acknowledged before me this ____ day of May, 1997, by Alfonso Rey, who is personally known to me or who produced as identification and who did take an oath.

NOTARY PUBLIC

My Commission Expires:

Notary's Printed Name & Address:

CARLOS SIEVEKING
20048 NW 86 ST
MIAMI, FL 33045



CARLOS SIEVEKING
My Commission CC425237
Expires Dec. 07, 1998
Bonded by NFNU
800-224-6368

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97/JUN 11 AM 12:17

APPROVED
AND
FILED