

K93845

Francis X. Santana, Esq.
Courthouse Plaza, Suite 400
28 West Flagler Street
Miami, Florida 33130

January 31, 2002

Division of Corporations
P. O. Box 6327
Tallahassee Florida 32314

400004865224--8
-02/04/02--01091--015
*****70.00 *****35.00

Re: CASANOVA INVESTMENT CORP.

Dear Sirs:

Enclosed please find the Resignation of Caridad Casanova and of Carlos Casanova of the above referenced corporation. Also enclosed is our check in the amount of \$70.00 dollar to cover the \$35.00 each resignation fee as per our conversation.

Thank you in advance for your courtesy and cooperation. Should you have any questions do not hesitate to contact the undersigned.

Sincerely,


Francis X. Santana, Esq.

FXS:gc

FILED
02 FEB -4 PM 4: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


ack
2/7
resign

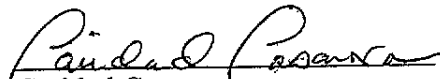
RESIGNATION


I, **Caridad Casanova**, hereby resign as Secretary and Treasurer CASANOVA INVESTMENT CORP.

This resignation is effective as of January 15, 2001.

Witnesses

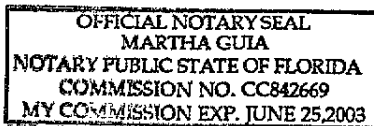

Name: Gloria Canizal

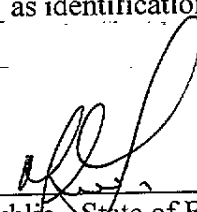

Caridad Casanova


Name: Sergio Cobas

STATE OF FLORIDA)
 : SS
COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 20 day of December, 2001, by Caridad Casanova. She personally appeared before me at the time of notarization, and is personally known to me or has produced D.C. as identification and (did) did not take an oath.




Notary Public - State of Florida

02 FEB -4 PM 4: 16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED